

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1649038-000

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin DETROIT	Date 11/15/63	Investigative Period 9/23 - 11/6/63
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka		Report made by SA 	Typed By: GMC
		CHARACTER OF CASE AR	

REFERENCE: Report of SA Detroit, 9/23/63.

- P -

ENCLOSURES

TO THE BUREAU

Original and one copy of a LHM characterizing Informants utilized in instant report.

Original and three copies of a LHM concerning information from an asterisk Informant.

- A -
Cover Page

Approved Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3077) (Enc. - 6) 1 - USA, Detroit 2 - Cleveland (92-292) 4 - Detroit (92-228)	REC- 50	
	NOV 20 1963	
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	b7C	

1-Dep't. 11/29/63
326
1cc LHM dtd
1cc dtd



DE 92-228

LEADS

CLEVELAND

b7C

At Toledo, Ohio: Will determine the subscriber to Toledo telephone number [redacted] and conduct credit, criminal and Indices check regarding this person.

DETROIT

At Commerce, Michigan: Will conduct credit and criminal checks regarding [redacted]

b7C

At Lansing, Michigan: Will determine the occupants of the offices in the Capitol Building, having telephone numbers [redacted]

At Pontiac, Michigan: Will conduct credit and criminal checks regarding [redacted]

At Saginaw, Michigan: Will conduct similar investigation regarding [redacted]

b7C

At Detroit, Michigan: 1) Will consider reinterviewing [redacted] regarding his alleged association with the subject in the numbers business. It is noted [redacted] was previously interviewed during June, 1962, in connection with Detroit file 92-742, Bureau file 92-5639.

2) Will ascertain the owner of the Pure Delite Juice Company and interview him concerning his knowledge of the subject.

3) Will determine through [redacted] the subscriber to [redacted] and also regarding [redacted]

4) Will ascertain subscriber to Tecumseh, Michigan telephone number [redacted] and set out necessary leads concerning this individual.

5) Will follow and report activities of the subject.

DE 92-228

ADMINISTRATIVE

b2 [redacted] The asterisk Informant contained in the LHM is

b7C The Chicago Office advised that the following investigation was conducted by SA [redacted]

b7C [redacted]

b7C [redacted]

INFORMANTS

Identity of Source

b2 [redacted]
b7C
b7D

Agent to Whom Furnished

SA [redacted]
SA
SA
SA
SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: SA [redacted]
Date: November 15, 1963

Office: Detroit, Michigan

File Number: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Informant states considerable trouble with numbers operation of late. Informant indicates [redacted] stated no change was to be made concerning the winning number. The subject was opposed to this. Informant states meeting held [redacted] between the subject, [redacted] Informant not sure of purpose of meeting, but believed was possibly connected with [redacted] Informant indicates [redacted]

b7C
b7D

Subject ordered to stand trial after examination in Recorder's Court, Detroit, on bribery charge and also on conspiracy to bribe charge. Subject presently free under \$7600.00 combined bond pending start of trial or appeal to Supreme Court. Subject and [redacted] have reservations on Northwest Airlines Flight 300 to fly to Washington, D.C. and return to Detroit on 11/7/63.

- P -

DETAILS:I. ASSOCIATE

[redacted]

DE 92-228

On October 24, 1963, [redacted] advised IC [redacted] that [redacted] has been on file with them since [redacted] Her present address is as reflected above. No employment is shown for her in [redacted] her employment was indicated as the [redacted] No derogatory information is contained in her file.

b7C

On October 25, 1963, [redacted] advised IC [redacted] that their file concerning [redacted] reflects that during [redacted] [redacted] The only other information contained in this record was the notation that [redacted] [redacted]

On October 24, 1963, [redacted] Traffic Bureau, Detroit Police Department, advised IC [redacted] that [redacted]

b7C

On October 24 and 28, 1963, respectively, [redacted] Wayne County Sheriff's Office and [redacted] Clerk, Identification Bureau, Detroit Police Department, advised IC [redacted] their files contained no record regarding [redacted]

II. ILLEGAL ACTIVITIES

[redacted] advised on [redacted] that the subject had met with [redacted]

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Informant related that there had been considerable trouble in the numbers racket recently and he heard that [redacted]

DE 92-228

[redacted] advised on September 7, 1963, that he had heard there had been a meeting on [redacted] attended by the subject, [redacted] Informant was not certain as to the purpose of this meeting but surmised it had something to do with [redacted] *nick*

[redacted] stated on September 26, 1963, that last January [redacted] from now on the winning number in the numbers operation in Detroit would not be changed. The subject was very much opposed to this decision. Informant said that [redacted]

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b7D

Informant further advised that [redacted] had sided with the subject, but he said that nobody has the authority to dispute [redacted] on this point. Informant further related that the subject has been talking to the leaders of the numbers operation in Toledo, Ohio, including [redacted]

b7C
b7D

[redacted] advised on October 11, 1963, that [redacted] is presently working in the numbers operation for the subject in [redacted] Informant said [redacted] has no particular duties other than to [redacted]

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[redacted] subsequently advised on October 14, 1963, that he believed the above meetings at [redacted] had to do with the [redacted] He said all of the above men have an interest in this lounge and it is apparently losing money at this time.

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b7D

DE 92-228

b2
b7C
b7D

This Informant further stated that the Subject originally came to work in the outfit for [redacted]. He revealed that the subject later got real friendly with [redacted]

b7C
b7D

b2
b7C
b7D

Informant further stated that the subject continues to be active leader of the [redacted]

b7C
b7D

[redacted] advised on October 25, 1963, that as of that day all Italian syndicate numbers houses are shut down. Informant said [redacted] According to the Informant, the subject was the one who shut down the [redacted] Informant was of the opinion that there were several reasons why all the houses were ordered shut down on that date. He stated that one of these was due to the Government raid in Toledo, Ohio, earlier that week on [redacted] numbers house, wherein numerous persons were arrested. He said [redacted]

b2
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b7D

DE 92-228

group in Toledo was a part of [redacted] He indicated another reason was that the top syndicate members in Detroit were very concerned that [redacted]

b7C
b7D

Informant further related that he believed the Italian numbers houses were out of business for good. He added, however, that they will possibly all go back into business [redacted]

b7C

The "Detroit Free Press", a Detroit, Michigan daily newspaper, edition of October 11, 1963, contained an article which reflected that Detroit Police Commissioner GEORGE EDWARDS had testified on October 10, 1963, before the McClellan Subcommittee at Washington, D.C. EDWARDS testified that the Detroit crime syndicate appears to be part of the same national organization that JOSEPH VALACHI called "Cosa Nostra." EDWARDS testified that he had never heard that name before; however, he had heard the names of "The Mafia," "The Syndicate," and "The People" in reference to the crime organization in Detroit.

EDWARDS testified that the Detroit area was controlled by a five-man group known as "the council" and these men are referred to as "dons." It is the function of these men to designate authority to lesser members, to settle member disputes, to discipline errant members, and to determine penalties for violation of their code. EDWARDS named JOSEPH ZERILLI, JOHN PRIZIOLA, ANGELO MELI, PETER LICAVOLI and WILLIAM TOCCO as being "the dons." EDWARDS testified that below the ruling council were the "big men" who are members of prominence, who are most likely to ascend to a position on the ruling council. These men operate more lucrative enterprises and act as front men for the distribution and investment of funds. These men also are responsible for maintaining contacts and keeping order in the lower ranks. Under "the big men," EDWARDS testified, were individuals who are called "the chiefs." These individuals organize and supervise units of the Detroit rackets such as handbooks, numbers, shylocking and so forth. EDWARDS further testified that under "the chiefs" there were "lieutenants" and then "section leaders."

EDWARDS further testified that the Criminal Intelligence Bureau of the Detroit Police Department had determined that the ranking members of this criminal organization are of Sicilian birth or descent and this group rules by fear and murder.

This article further reflected that during EDWARDS' testimony, he produced into evidence before the subcommittee a chart containing the names of the leaders of the criminal group in Detroit. One of the names reflected on this chart as one of the "big men" was ANTHONY GIACALONE.

III. SUBJECT'S LOCAL BRIBERY CASE

The "Detroit Free Press" of October 17, 1963, carried an article captioned "Order Trial for GIACALONE." This article indicated that the Subject was ordered to stand trial in Detroit on a charge of conspiring to bribe a policeman for "protection" of gambling operations. Also ordered to stand trial with the subject on this charge was HARRISON (CHINK) BROWN of 4372 Sturdevant Street.

This article indicated further that this charge is a felony, which carries a maximum sentence on conviction of five years in prison.

The "Detroit Free Press" of October 19, 1963, carried an article captioned "GIACALONE Faces Trial." This article reflected that the subject was ordered to stand trial on a charge of bribing a policeman to protect a numbers racket. It further indicated subject is free under a combined \$7600.00 bond pending the start of the trial or his appeal to the Supreme Court.

It is to be noted that CLAUDE EDWARD WILLIAMS has also been named in the bribery warrant, but he has not yet been apprehended.



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b7D

DE 92-228

b2 [redacted] advised on October 18, 1963, that [redacted]
b7C [redacted] feel that the subject is "in a world of trouble"
b7D on the two Detroit Police charges of conspiracy and bribery
against him.

b7C On November 6, 1963 [redacted] Northwest
b7D Airlines, advised SA [redacted] that the subject and
[redacted] had reservations on Northwest Flight 300 to fly to
Washington, D.C. on November 7, 1963, and return to Detroit
on the same date.

b7C It is believed that the [redacted] mentioned is [redacted]
[redacted]
[redacted]

IV. MISCELLANEOUS

[redacted] advised on September 6, 1963, that the Subject
attended the funeral of Mrs. SAM SERRA on that date. Mrs.
SERRA was [redacted]

b2 [redacted]
b7C [redacted]
b7D [redacted]

On October 7, 1963, [redacted]
[redacted]
[redacted]

b7C [redacted] advised that he does not know the Subject
b7D or [redacted] personally. He said that the only
thing he knows about these individuals is what he reads
in the local newspapers. He indicated the possibility exists
that he may have been present with either of these individuals
in the past at some function, but if so he cannot recall same.

b7C Numerous spot checks were conducted at the subject's
residence during September and October, 1963, and no pertinent
activity was observed. However, on several occasions there
was noted a 1962 blue Oldsmobile, Michigan license plate
[redacted] parked by his residence. It was ascertained this is
registered to [redacted]
[redacted]

DE 92-228

On October 22, 1963, [redacted] above address, advised she is presently [redacted]

[redacted] She indicated that [redacted] that the GIACALONES had had with them for [redacted] years had retired [redacted]

[redacted] She related that the subject has a very beautiful home, with a large bar and pool table in the basement. [redacted]

[redacted] related that in the event she learns any information of interest, she would immediately notify the Detroit Office of the FBI.

On October 28, 1963, [redacted] Arson Bureau, Detroit Fire Department, was contacted concerning another matter. At this time, he indicated that the [redacted] [redacted] had recently had a small fire, which was apparently not of incendiary origin. He said the owner of this company is a man named [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date October 22, 19631 b7C
b7DRecords of the 



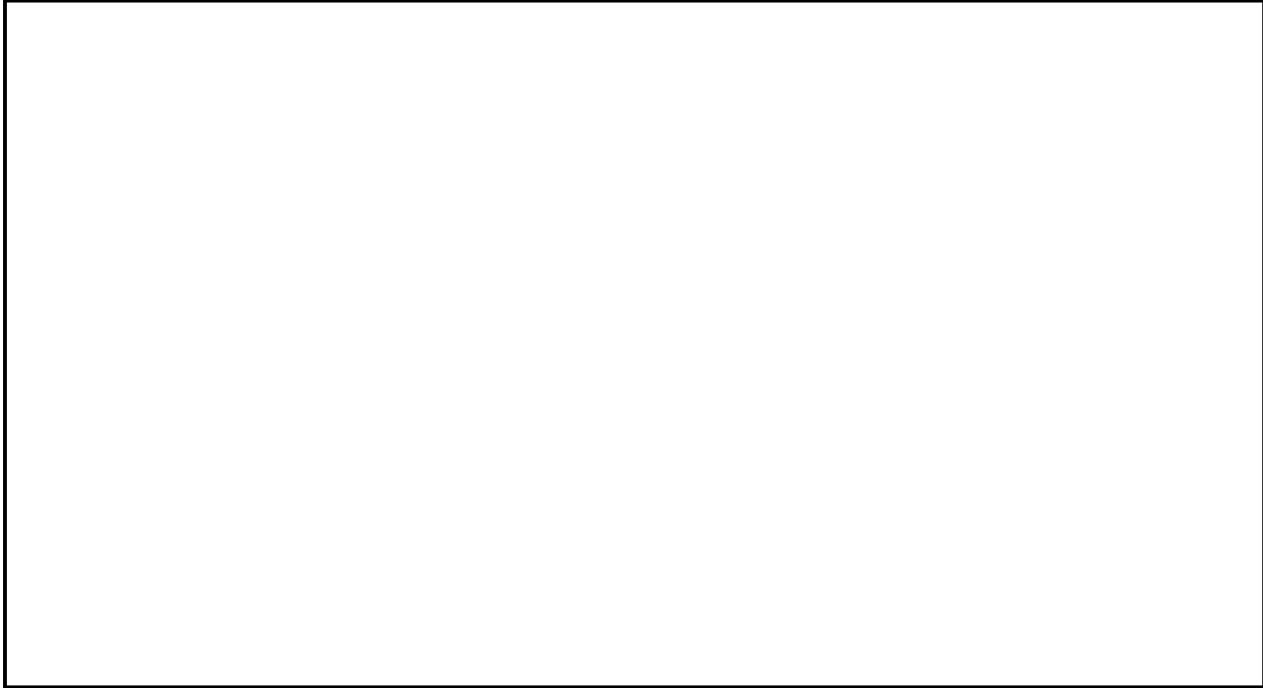
b7C

On 10/17/63 at Detroit, Michigan File # Detroit 92-228by SA  ama Date dictated 10/17/63

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DE 92-228

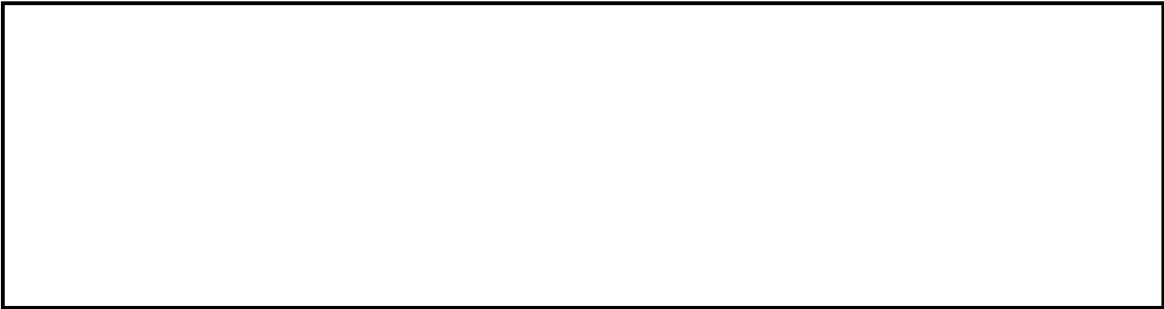
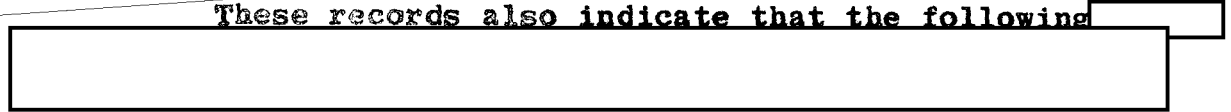
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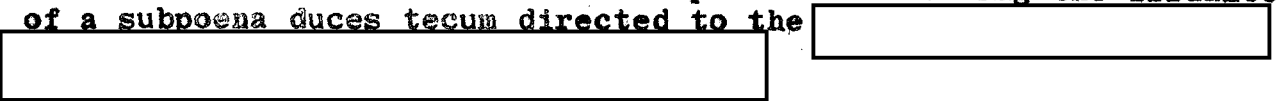
The above records reflect



These records also indicate that the following



The above records can be produced following the issuance
of a subpoena duces tecum directed to the



DE 92-228

Previous investigation has reflected that Mt. Clemens,
Michigan telephone number [REDACTED]

It was determined that Lansing telephone numbers [REDACTED]

Bresser's Cross Index Directory reflected that Commerce,
Michigan telephone number [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

***In Reply, Please Refer to
File No.***

Detroit, Michigan
November 15, 1963

Title Anthony Joseph Giacalone

Character **Anti-Racketeering**

Reference Report of Special Agent [redacted]
[redacted] Detroit, dated and captioned
as above.

b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Detroit, Michigan
November 15, 1963

Anthony Joseph Giacalone
Anti-Racketeering

b7C

Reference is made to the report of Special Agent
[redacted] Detroit, dated and captioned as above.

The following is a characterization of informants
utilized in referenced report:

b2
b7D

[redacted] are individuals engaged
in illegal activities, who furnish information to the FBI
on a confidential basis regarding many Detroit hoodlums.

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conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
November 15, 1963

Anthony Joseph Giacalone
Anti-Racketeering

A confidential source advised on August 8, 1963,
that the subject's [redacted]
[redacted]

Confidential source stated on September 5, 1963,
that the subject had indicated to him that [redacted]
[redacted]

Confidential source stated further on September 5,
1963, that the subject had told [redacted]
[redacted]

Confidential source also advised on September 5,
1963, that [redacted]
[redacted]

Source said the subject told [redacted]
[redacted]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

FROM : C. A. Evans

SUBJECT: ANTHONY GIACALONE
ANTI-RACKETEERING

DATE: November 14, 1963

Tolson ☒

Belmont ☒

Mohr ☒

Casper ☒

Callahan ☒

Conrad ☒

DeLoach ☒

Evans ☒

Gale ☒

Rosen ☒

Sullivan ☒

Tavel ☒

Trotter ☒

Tele. Room ☒

Holmes ☒

Gandy ☒

b7C

Anthony Giacalone, considered to be the active leader of the Dominick Corrado gambling group in Detroit, is currently awaiting trial in connection with his attempted bribery of a Detroit police officer.

A highly confidential source advised our Detroit Office on November 4, 1963, that Giacalone and [redacted]

According to the source who advised on November 8, 1963, Giacalone met and engaged in a conversation with James R. Hoffa in Washington, D. C., November 7, 1963, and that inference was made by Giacalone of his allegedly paying [redacted], to dismiss bribery indictment and also that during conversation Hoffa gave Giacalone \$5,000 for alleged additional payment to [redacted]. The source advised that Giacalone desired that Hoffa contact Detroit Records Court Judge Joseph A. Gillis in Florida. The source did not know the specific reason for the meeting but advised that again an inference was made that a possible bribe offer be made to obtain a favorable ruling for Giacalone.

ACTION

6 NOV 20 1963

Judge Gillis [redacted]

Hoffa arrived in Miami, November 10, 1963. Miami making discreet checks for possible Hoffa-Gillis meet. Detroit and Miami closely following this situation and will promptly advise us of further developments. In order not to jeopardize our valuable and highly productive source and because of cryptic nature of information, it is recommended that no dissemination be made at this time.

1 - Mr. Rosen

CJD:asg 29 1963
(7)

F B I

Date: 11/8/63

Transmit the following in _____
(Type in plain text or code)

b7C

Via AIRTEL AIR MAIL SPECIAL DELIVERY
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

J U N E

FROM: SAC, DETROIT

ANTHONY JOSEPH GIACALONE, aka
AR
(OO:DE)
(Bufile 92-3077)
(DEfile 92-228 Sub 2)

VITO GIACALONE, aka
AR
(OO:DE)
(Bufile 92-5027)
(DEfile 92-438 Sub 2)

The following information was obtained by [redacted]
on 11/4/63. From the information obtained, it appears that
only three people have knowledge of this information. These
three persons are: ANTHONY GIACALONE, aka TONY, a Detroit
prime target. [redacted]

b2
b7C

[redacted] Therefore
no dissemination should be made of this information because
it might jeopardize the security of this excellent source of
information.

- 4 - Bureau (REGISTERED MAIL)
2 - Washington Field (REGISTERED MAIL) (PERSONAL ATTENTION)
2 - Detroit
JLS:SKF
(8)

AIRTEL

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DEC 2 1963

Evans to Belmont
Mailed 11/14/63
CSD/mj
Ct.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b7C

UNRECORDED COPY FILED IN 92-3077-144

DE 92-228 Sub 2
92-438 Sub 2

The Detroit Office will keep the Bureau and WFO advised of any other information concerning this matter and if information is developed which would indicate that the information is known by other sources, Detroit will advise that this information can be disseminated.

The following is a verbatim report of the information furnished by the informant:

[] When do you plan on going to Washington, Thursday?

TONY: In the morning at 7:30.

b7C

(It should be noted that ANTHONY GIACALONE and [] had reservations for Washington, D.C., on 11/7/63, by Northwest Airlines, Flight 300, departing Detroit at 7:30 a.m. and arriving at Washington, D.C., at 9:31 a.m. and returning to Detroit by Northwest flight 312 on the same date.)

[] And you come back the same day or -

TONY: Well [] says to me TONY, he says we're going to take that brief and just in case we'll prepare ourselves and stay over until the next day. I said [] I don't care if we stay there a week if we've got to go through this brief thing... She [] said JIMMY HOFFA will be there the next day.

[] He's got to be in Washington the next day?

TONY: She was to meet him there. How could she have come home with that (obscene). I can't get in - - -

[] No, not if she's [] going to be guarded, if he (JIMMY HOFFA) wasn't there the guard would be...the guard and her get out of there.

DE 92-228 Sub 2
92-438 Sub 2

b7C

TONY: And go ahead and look.

[] You could be looking while I get her out of there.

TONY: Yeah.

[] And go through the whole (obscene) joint.

TONY: Give her a (obscene) and I'll go up and be there,

[] Yeah, that would be the thing.

TONY: What's the difference, while you're in the (obscene) bedroom with her.

[] Oh, we should be finding a reason to go there shortly though.

TONY: Oh yeah, hell yeah, but I figure with now they're going to Florida, too, now see. He'll be back in town in three weeks. He's got that council meeting down in Florida.

[] When they going to go for that?

TONY: The first part of next week.

[] I hope she goes with him. The first part of next week and when is he going to be in Washington, Friday?

TONY: He'll be back the next morning, []

[] Ain't he coming to Detroit?

TONY: Wednesday.

[] Where's she at now?

TONY: She's in Washington.

[] She's in Washington by herself?

DE 92-228 Sub 2
92-438 Sub 2

TONY: Yeah. It would have been good if we could've went there the night before, but ah.

b7C [] It wouldn't be worse.

TONY: Yeah, but I doubt it, he's in Washington.

[] Oh, he is in Washington. When's he going to leave?

TONY: Wednesday.

[] (Obscene) that ain't enough time. If you'd have been up there Tuesday, you could've go Tuesday, two days before, stay there at night, Wednesday, unless she's leaving early. Is she leaving early?

TONY: I talked to her myself. He's going to stay here for a couple hours at a meeting and shoot right back to New York. That's a half hour away from Washington.

[] Shoot back to New York and then come back to Washington. Friday?

TONY: Half hour away, the next morning he's home.

[] Thursday huh?

TONY: Yeah.

[] If he wasn't in Washington, you and I could go up there Wednesday. They're going to be gone three weeks?

TONY: He'll be back here in three weeks, back in Detroit next time. (Obscene) like ah, leave the windows open. Then you get out.

[] While you're in there I'll go out cabareting with her [] for a couple hours.

TONY: You don't have to go cabareting. Drink right there.

DE 92-228 Sub 2
92-438 Sub 2

[] Yeah knock her out (indistinct) knock her out.
Leave the bottle in the bed with her. That's
better yet.

b7C TONY: [] says it's got to be that closet. That's what
I'm thinking of ~~doing~~. That's the only way I can figure
of him having some big safe. Right in the closet,

[] Has he got paneling in the closet?

TONY: Yeah.

[] Maybe you can get one of these suction cups and
(indistinct).

TONY: Well [] if you think that should work it's
got to be right where it's ah.

[] Right in the wall.

TONY: Right in the wall.

[] Got the numbers?

TONY: I can't remember it to how to dial.

[] How many numbers are there?

TONY: Four.

[] Did they ever set the numbers?

TONY: No.

[] He might have a (obscene) alarm system out of the
closet.

TONY: That's what it sounds like to me. Because that key
has got to open a steel door.

[] After you open the safe.

TONY: Sure. This is no (obscene) lock key.

DE 92-228 Sub 2
92-438 Sub 2

(Portion indistinct)

[redacted] Whatever it means, you got to worry about you don't set off the alarm system.

TONY: That's what I was thinking of too. But then now, [redacted] they wouldn't have that, you know why? Because he figures what with [redacted] there she would walk right up to it with that (obscene) thing on she would open up the door and die.

(This apparently means that if the alarm was kept on while [redacted] was there that she might accidentally set the alarm off and with the possibility of an extremely loud, audible alarm it would cause her to have a heart attack.)

[redacted] But an alarm will go in that far (to the door). I'll try each and every one of them. They're not going to figure for when he's there.

TONY: He'd have an alarm in a secret part of the joint and all that.

[redacted] The only thing is that you're (obscene) right, that's all. (or, the only thing is that the (obscene) burns that's all.)

TONY: We might have. Like the guy told me that time, remember that guy who came here and was checking the phones and all that. They might have maybe a sign on the door, if you open the door explosives or something like that (obscene).

[redacted] He can't have that on account of his wife's condition. There might be alarms.

TONY: No, because he don't know about this (obscene) woman. [redacted] Now he knows that [redacted] takes care of everything. What about if she [redacted] goes in there (indistinct).

DE 92-228 Sub 2
92-438 Sub 2

b7c [] You need some reason to go to Washington.

TONY: No [] I have a lot of reasons (indistinct).
It don't mean nothing.

[] Listen all we need are two days up there.

TONY: One (obscene) day to see what it is. I've got news
for you. If there's a possible chance that we
uncover where it's at...well it's there. And you
come around when she's knocked out... and she would
never go in that safe.

[] No, no.

TONY: Yeah, but if the (obscene) doors are locked and
closed in the right order, who the (obscene) would
they blame.

[] She's liable to, she can't.

TONY: No [] no she wouldn't. This (obscene) you
could kill her.

[] (indistinct) They'd both go crazy.

TONY: You could kill this (obscene) she wouldn't open
her mouth.

[] Well they'll go out of their (obscene) minds if
something like this ever happens.

TONY: That's what I'm talking about. If this thing could
be done, in fact, I wish a lot of those things would
happen. A while ago she said right there and then.

[] If we find the money _____ it's a lot better the
insurance pays for it.

TONY: That's what I'm talking about.

DE 92-228 Sub 2
92-438 Sub 2

[redacted] We're not going to sit around.

b7C TONY: Gees, are you kidding?

[redacted] When we go up there we take the back way.

TONY: Yeah.

[redacted] What the (obscene) are we going to make two trips for.

TONY: She says that (obscene) he knows I didn't have no money why didn't he call me and see. She's going to pick him up at the airport (Refers to [redacted])

The above information indicates that apparently ANTHONY and [redacted] along with [redacted] are considering the possibility of breaking into a safe in the apartment of JAMES R. HOFFA in Washington, D. C.

F B I

Date: 11/12/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL SPECIAL DELIVERY
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

J U N E

FROM: SAC, DETROIT

ANTHONY JOSEPH GIACALONE, aka Tony

AR

(Bufile 92-3077)

MMfile 92-301

(DEfile 92-228 Sub 2)

b7C

AR

(Bufile 92-5027)

(DEfile 92-438 Sub 2)

ReDEairtel to Director dated 11/8/63, DETelcalls to Bureau and Miami 11/8/63, and Butelcall to Detroit 11/8/63.

ReDEairtel set forth information concerning the possible safe burglary in JAMES R. HOFFA's apartment by ANTHONY and [REDACTED] ANTHONY GIACALONE and [REDACTED] travelled to Washington, D. C., on 11/7/63 and returned to Detroit on the morning of 11/8/63.

The following is a conversation between ANTHONY GIACALONE, Detroit prime target, and [REDACTED] In this conversation, ANTHONY advises [REDACTED] concerning his trip to Washington.

- ④ - Bureau (REGISTERED MAIL)
- 2 - Miami (REGISTERED MAIL) (PERSONAL ATTENTION)
- 2 - Washington Field (REGISTERED MAIL) (PERSONAL ATTENTION)
- 2 - Detroit

JLS:SKF
(10)AIRTEL

XEROX

DEC 2 1963

REC-25

EX-108

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN

TONY:

So now what happens, he's (possibly EDWARD BENNETT WILLIAMS, attorney who has been retained by ANTHONY GIACALONE in GIACALONE's trial for bribery of a Detroit police officer) telling us about [REDACTED]

[REDACTED] and all that. So in the meantime this guy (WILLIAMS) says you know if you want we can go ahead and sue. Michigan Bell Telephone Company in California (this possibly refers to a suit being brought by WILLIAMS against the Pacific Bell Telephone Company) ahead of me...Detroit next, see. Oh no, he says, we'll wait until TONY GIACALONE gets out of the other first. (This apparently means that WILLIAMS is considering bringing a suit against the Michigan Bell Telephone Company on behalf of ANTHONY GIACALONE on the basis that Michigan Bell participated in the recording of conversations between GIACALONE and [REDACTED])

He says then we'll rip the (obscene) Bell Telephone Company apart, he says. Not now, he says, we'll wait until this thing is over with. They want to sue...for a million, in California, see. This is what they want to go for. They'll go all through the country suing the Bell Telephone Company.

[REDACTED] Holy Christ.

TONY:

Oh yeah, yes siree, this is what they want to do.

[REDACTED] Why do they want to start there? The main office?

TONY:

No, there's some guy out there that's got evidence on them, that had [REDACTED]

[REDACTED] who has done work for JAMES R. HOFFA and the Communist Party.), he gathered how they were doing it see, now they figure this (obscene) They might have been sending him all over the country.

So what happens we get through with these lawyers and everything. They expected JIMMY (JAMES HOFFA) in about 6:30 (p.m.) or something like that. So he called up [REDACTED] JAMES HOFFA). She said come on over, okay, fine.

DE 92-228 Sub 2
92- 438 Sub 2

(At this point ANTHONY GIACALONE begins to whisper and much of the conversation is indistinct.)'

b7C
TONY: So what happens we go over there....She opens the door and you're dead....4th floor....The apartmentnice set up....They're real nice people.... So we get up there....so what does she do....find out what time JIMMY's coming home. She calls over there and they said he's fogged out, but they expect the fog to lift and he should be in by 8:00 o'clock (p.m.). So finally they got word to him in New York that we're there waiting for him. So he calls the apartment and says I expect to be in by 8:30 a.m. in the morning....we'll take her downstairs and get her juiced up. So she comes out and she's getting in a red dress....So [redacted] ..

[redacted]
Indistinct.

TONY: [redacted]

[redacted]
She does this?

TONY: Very stupified, that's what I said stupified.

[redacted]
He's a bad guy to be around.

TONY: What do you think he says to me. I want to go out with [redacted] and get drunk....So what happens we go downtown....he says let's have a cocktail, there's a cocktail lounge....figure 2-3 quarts she can consume....takes me about five but I figure I know what I'm doing. What the hell he's starting to get rubber-legged. Anyway, we're sitting down, you know how a cocktail lounge is, the couch, table....I'm sitting next to her because I figure I don't want this guy to chicken out on me. So I says I better go ahead and change the flight and get it for tomorrow morning now.

(GIACALONE and [redacted] originally had reservations for return to Detroit on 11/7/63; however, they did not return to Detroit until 11/8/63.)

DE 92-228 Sub 2
92-438 Sub 2

b7C
TONY: So I got to get up and make the call. So I get back and she says you know [] I got a funny feeling that you are going to get hit right in the jaw. (Indistinct) So finally he gets up, listen what happens. He says come on....so we start going. So he gets up and and I don't know if he's sick or what, he can't be. He says I want to go to bed. I want to go to bed. He says tell that broad to give me the key. I says what broad? That's [] What [] he says. He says get me out of here. He didn't know where (obscene) he was.

[]

TONY: This is what happened the night before. We just made the airport 7:26 and we're leaving at 7:30. The morning we were at the Holiday Inn (Detroit). I say if I don't get a (obscene) heart attack that morning I never will.

[] Did you stay with him all night? In Washington?

TONY: Oh yeah, no I'm talking about Detroit, he was with that broad.

[] Oh, he just made the flight going out.

TONY: He made the flight himself. I'm over there waiting when I got there it was twenty minutes to seven, I had a little breakfast.

So anyhow, I says [] give me you keys honey. She said here, these are the two keys, she says this is for the top lock, this is for the bottom lock. (Indistinct) I'm taking him [] he can't climb the stairs. I says well [] I'm thinking maybe it could be, the doctor, he's got those (obscene) pills, maybe the drinks and the pills and the guy, something happened here.

DE 92-228 Sub 2
92-438 Sub 2

[redacted] He can't hold his drinks.

TONY:

So anyhow what the windup is. I get him up there (possibly HOFFA's apartment) and the phone is ringing so I answer the phone. I said yes what is it, you know. I figure I was downstairs eating or something and I come up here to get something, (obscene) him some way.

Who is this? [redacted]? (Possibly [redacted])
[redacted] I said yeah [redacted] how are you? He said that's real nice to have her for dinner. So I'm keeping her quiet and she [redacted] says who's that [redacted] That (obscene). So I put my hand on the receiver, you know, so I says okay [redacted] I'll see you, this and that. I said I gotta go, I said I'm hungry buddy and I hung up on him.

I said to her you're out of your (obscene) mind. [redacted] is drunk on the couch, I want to look around the (obscene) is woozy, you know what I mean, I can't take the chance. So naturally she shows me (indistinct).

[redacted] I bet she's got a lot of closets.

TONY:

Oh yeah....that closet space (indistinct). So naturally I'm working the keys for her. I don't know what key will fit it. That (obscene) apartment I could stay there two months and get anybody in the (obscene) building. (Indistinct) In fact like you walk out at night with your briefcase. They don't know what (obscene) apartment you're coming out of there. But the thing is you've got to get a cab out of there. So it don't make no difference. They don't know what the (obscene) is going on. It's a natural stop.

(The conversation at this point is very indistinct but apparently [redacted] tells GIACALONE that she likes him very much and makes him an offer to which TONY replies

DE 92-228 Sub 2
92-438 Sub 2

you better be careful or I'll take you up on it. TONY tells [redacted] will take her out sometime. She tells TONY to tell [redacted] hello. Then [redacted] asks about [redacted] ANTHONY GIACALONE who has allegedly been dating [redacted] TONY replies that he is fine and he sends his love.)

b7C
TONY: We get through with dinner and we have a couple more drinks. What the (obscene) I know what I'm doing. So I come up, we're walking upstairs (indistinct) So finally the call comes through at 8:30 (p.m.) that JIMMY (HOFFA) is in town and that he'll be there at 10:00 p.m. So we're waiting naturally. So at 9:20 (p.m.) I go ahead and wake him [redacted] up. I said [redacted] you (obscene) are you still drunk? He says what, what happened. I said JIMMY HOFFA's coming. He said oh, Jesus Christ he can't see me like this. So this man knows what he's doing now. So he gets cleaned up and comes downstairs. Naturally I'm not going to say nothing about what I did (apparently referring to his search of HOFFA's apartment). So anyhow about 10:15 (p.m.) he (HOFFA) walks in. He says hey TONY, how are you? I hate to impose upon you (indistinct). I said it's nice we have somebody to come to.

He says ah, he wanted us to sleep there. No, I said, JIM believe me I don't want to impose. He said what do you mean impose you sleep here.

No, I said, I thanked him. I said I want to get close to the airport, we're leaving on an 8:15 (a.m.) flight. We're staying at the Marriott.

So we were sitting down talking so [redacted] (ph) says what brings you distinguished men over here in Washington.

I said JIMMY you know about my case?

He says TONY I've been reading it in the paper. He says with [redacted] (ph) and BENNETT WILLIAMS so naturally this guy (HOFFA) he's got them on a contract basis. He pays them whether he uses them or not, these lawyers. So then he says what do you want me to do?

DE 92-228 Sub 2
92-438 Sub 2

TONY: I says here's what I want you to do. You want to talk to [redacted]

b7C

[redacted]
[redacted]
[redacted]

TONY: He says [redacted] when do you want me to do it? I'll do it myself right now, where do you want me to go.

I says JIM, this man [redacted] might be in Florida. You're going to Florida tomorrow, right?

He says yeah. He says if we meet in Florida it will be that much better. He said I'm in Florida, I'll come into Detroit. You let me know what day you want me to see this guy.

I said JIM, if he's in Florida we're going to find out tomorrow. He went down in a house trailer. He and his wife. We're going to find out where he wound up in Florida. It might be in Ft. Lauderdale or the Keys, somewhere, that's where he goes, I said wherever he's at JIM.

He said we can't talk on the phone.

I said that's right. I said wherever he's at, I'll just call you and say JIM, I'll be there later on and you'll know it's me and I'll come in myself and [redacted] too. We'll come in and tell you where the man is, and you get ahold of him.

He said fine. He says what the (obscene).

You ought to see what he's got on the KENNEDY family. He's got when BOBBY KENNEDY (Attorney General ROBERT KENNEDY) was in college that he was trying to be

DE 92-228 Sub 2
92-438 Sub 2

TONY: like HITLER and take over the (obscene) college. He said this is their (obscene) tactics. The family he says, this is what they want to be is dictators, he said. He said on live TV from New York he called him everything but a (obscene). Now he says if it's not true, sue me. He says now, if I don't hear from him it's got to be true.

b7C

So we get through with that, so now [] says to him, you know JIM (indistinct) contribute a little money. He (HOFFA) says don't worry about it. He says whatever it is I'll give him (indistinct). I said JIM you know what you're going to do with this man, how much do we have to give him?

[]

[]

[]

TONY: He says TONY, I'll ask him what he wants and let's see what it is. He said I'll use my judgment. I said whatever it is JIM it's good enough for me.

[]

[]

[]

TONY: So what happens. [] wanted to see me. JIMMY HOFFA says he would like to have (most of these guys) (very phoentic). So now [] talking that [] would like to have (indistinct). so on and so forth. I said well what does he [] want? He [] says I don't know...I said [], what the (obscene) else does he want. He wants money. He wants to be put on the payroll. He (HOFFA) said, well what if he does, how much does he want? So [] said, TONY gave him \$5,000 (indistinct). So he (HOFFA) goes

DE 92-228 Sub 2
92-438 Sub 2

TONY: in his pocket and says you gave him five? I said yeah. He said here, here's another \$5,000, give it to him.

[] He gave you 5,000 to give to him?

TONY: He had 25,000 dollars.

[] (Obscene)

TONY: (Indistinct). I said how do you know, he says don't worry, he says \$5,000 (obscene) you know. He (HOFFA) comes up with 3-4 bundles out of his pocket before he could get even one bundle out, they were jammed in his pocket. So what happens, I said JIM if you need any let me know how much money you want. I said I'll send it to you. Don't worry about it, he said.

(The above information indicates that TONY GIACALONE has already paid \$5,000 to [] in an attempt to have the indictment in his bribery case dismissed and that JIMMY HOFFA gave GIACALONE \$5,000 more to give to [] and at the time HOFFA had approximately \$25,000 in his pocket. It also indicates that if HOFFA needed some more money in order to influence [] that GIACALONE would get it for him.)

TONY: So anyway, we get outside and [] says TONY I'm going to tell you something, I'm going to put this in my (obscene) diary. TONY I never got this kind of treatment from HOFFA...He said I never got \$100 before that I didn't have to go through three (obscene) channels. I said well [] your hemming and hawing why the (obscene) didn't you. He said I never saw him whip out money so fast. [] says he's good with his money but he says he wants to always say what's this for, this and that and so forth and so on.

[] [] was shocked, huh?

TONY: He was shocked. So what happens. I said [] they guy's not a bad guy. He said I don't know you

DE 92-228 Sub 2
92-438 Sub 2

TONY: got more this and that. I said what do you mean
[redacted] He said I don't know TONY, this guy likes
you. You can tell by his expression.

b7C

The above information also indicates that apparently
ANTHONY and [redacted] have not given up on their plans to
get into the safe in JAMES HOFFA's apartment in Washington, D.C.

The above information was furnished by [redacted]
on 11/8/63. The above information should not, under any
circumstances at this time, be disseminated in view of the
fact that it might jeopardize the security of this excellent
source of information.

b2

The Detroit Office will remain alert and furnish
any additional information concerning this matter to the Bureau
and interested offices.

F B I

Date: 11/26/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228 Sub 2)

J U N E

b7C

ANTHONY JOSEPH GIACALONE, aka
AR

Remyairtel 11/7/63.

Physical check of wiring on [redacted] disclosed jumpers in terminal box intact. From the terminal box the wiring goes along a ceiling moulding to the west end of the hallway where it enters a hole above the doorway in [redacted]. At this point the wire has been cut, apparently from the inside and the inside portion of the hole has been plastered over. The wire is merely pushed into the hole from the hallway side.

[redacted] According to available information, the installers making the interior telephone move did not utilize any wiring associated with [redacted]. However, it is reported that it is not an unusual thing in this apartment building for painters and repairmen to indiscriminately cut telephone wires when redecorating apartments.

Investigation is continuing to determine reason for wiring being cut and if it is determined wire cut during process of redecorating, [redacted]

No FD 143, letter of justification, being submitted until above is resolved.

- (4) - Bureau (REGISTERED MAIL)
(1 - FBI Laboratory, Electronics Division)
1 - Detroit

PS:SKF
(5)

AIRTEL

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

F B I

Date: 12/10/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

J U N E

FROM: SAC, DETROIT (92-228 Sub 2)

ANTHONY JOSEPH GIACALONE, aka
AR
(OO:DE)

Remyairtel 11/26/63.

[redacted] has discreetly determined that [redacted]

[redacted] had the
painters remove all wiring not necessary for his own
telephone service. [redacted]

[redacted]

[redacted]

Background information is being developed re [redacted]
[redacted] and the Bureau will be kept advised, after which
consideration will be given to contacting [redacted]④ - Bureau (REGISTERED)
(1 - FBI Laboratory, Electronics Division)
1 - Detroit
PS:SKF
(5)

REC-107

92-3077-17
20AIRTEL

Approved: [redacted]

Special Agent in Charge

Sent [redacted]

b7C

F B I

Date: 12/18/63

Transmit the following in _____
(Type in plain text or code)

AIRTEL

AIR MAIL SPECIAL DELIVERY

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

J U N E

FROM: SAC, DETROIT

b7C

ANTHONY JOSEPH GIACALONE, aka Tony
AR
(OO:DE)
(Bufile 92-3077)
(Defile 92-228 Sub 2)

b7C

AR
(OO:DE)
(Bufile 92-5027)
(Defile 92-438 Sub 2)

ReDEairtel 11/12/63. Reairtel sets forth information
indicating that ANTHONY GIACALONE had made arrangements with
Teamster President JAMES R. HOFFA to contact [REDACTED]

b7C

The following is a conversation between ANTHONY
GIACALONE, Detroit prime target, and [REDACTED]

TONY: JIMMY HOFFA came up Saturday.

[REDACTED] Came up from where?

TONY: Came up from Washington.....

④ Bureau (REGISTERED)
2 - Detroit
PS:SKF
(6)

REC-34

DEC 20 1963

AIRTEL

XEROX

DEC 27 1963

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

UNRECORDED COPY FILED IN 92-3077-12

DE 92-228 Sub 2
92-438 Sub 2

[] []?
TONY:

Now we had felt to pay []brings him up and he and JIMMY talk it over. So now when JIMMY come in [] went to.....Look [] you are on fire and I am on fire. [] he says if I go over.....what would those guys feel? There is no question in my mind. I've got these four agents are following me all the time. He says well now [] they will know we are up to something. They see the old man [] come up they will know we're up to something. Now the old man [] comes every time of the year now.....for a Goodfellows check and we give him for the old newsboys. He says I always give it to him every year so that's nothing new, right? Pick up the s.o.b. and bring him right over to my office. I'll meet you over there at the office. So now he brings him over there and [] calls him to come down Santa Claus.....So he gets through with him [] calls me back. Everything is fine in the future. Good. So I put a call in to JIMMY. I says JIM I want to see you at the house. What's your hurry. The (obscene) feeling that the guy put out the money what the hell does he want to see me, you know. I says I just want to stop by to say hello. I says you want me to come. He says you come by anytime. I says what time you going to be home. He says I'm going to get my rub now, I'll be home about five. I says all right, I'll be there about five. I says what time you going to have dinner. He says about 4:30 p.m. He says come on over and have dinner with us. I says no, I'm going to meet somebody I says and I won't be able to stay there. I talked to [] right after I got through then I went to meet [] Jesus Christ he says TONY I was so shocked, I am shocked too he says. He says that (obscene) really named his own price. Here's what happened he says even while I'm driving actually he says you know I transferred some money all I got was three. I didn't get enough from you..... So

b7C

DE 92-228 Sub 2
92-438 Sub 2

TONY: this one here is going to make up for what.....
(cont.) without a check they could fish you know. What
did youse wind up with. JIMMY told him like this.
Listen [redacted] I'm concerned with TONY GIACALONE's
case.....I don't want no conviction to come
out of this here. I want you to throw it out.
He says here is ten thousand now he says. He says
oh no JIM he says. He takes the pencil and he says
I want fifteen. He goes like that. So JIM says
you are going to do what we told you. Definitely.
This is what I'll do it for. He says okay now he
says you going to handle it that way he says and
them lawyers is going to be in from Washington.

GIACALONE went on to discuss other matters not
related to the above when he went to JIMMY HOFFA's house and
then returned to discuss the matter concerning [redacted]
[redacted]

TONY: I figure like TONY I'm going to give the guy ten.
I told him we don't want no (obscene) conviction.
Throw it out in other words. He named his (obscene)
price. He says TONY I wasn't going to tell the
guy.....I says JIM you felt that if it was you
that you were going to give him that. He says oh
definitely. I says that's good JIMMY, here's the
fifteen. He says no I don't want no money. He
says you keep it I don't want it. But JIM you are
putting out the (obscene) money. He says TONY no
when the thing is over with then you can give me
the money. But I says JIM here take the money,
why should you be putting out money for us. He
says no TONY, wait until the thing is over then he
says we will straighten it out. You can give it
to me. I've done you a favor, I'd like a favor
from you.

At this point the conversation became inaudible
due to whispering; however, TONY GIACALONE was
heard to say:

TONY: Maybe some guy he wants me to talk to or something.
I says JIM if I can be of any assistance.....JIM

DE 92-228 Sub 2
92-438 Sub 2

TONY: let me give you an answer on this let me think
(cont.) about it. He says all right I would appreciate
it.

From the above it appears that [REDACTED]

b7C [REDACTED]
met with JIMMY HOFFA and [REDACTED] It is noted that
every year the Old Newsboys in Detroit raise money for
needy children and from the information above it appears
that JIMMY HOFFA turns over a sum of money to [REDACTED]
for this charitable cause, probably the money coming from
the Teamsters Union.

[REDACTED]
b2 The above information was furnished by [REDACTED]
on 12/13/63, and this information should not be disseminated
as it might possibly jeopardize the security of this excellent
source of information.

The Bureau will be immediately furnished any
additional information received concerning the above.

F B I

Date: 12/20/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3077)
 FROM: SAC, DETROIT (92-228) (P)
 RE: ANTHONY JOSEPH GIACALONE, aka
 AR
 (OO: DE)

Inspector [] Criminal Intelligence
 Bureau, Detroit, Mich. PD, advised 12/20/63 that the hearing
 for the subject in Recorder's Court, Detroit, on instant date,
 was adjourned by Judge JOSEPH GILLIS until 2/23/64.

[] stated that Judge GILLIS made the comment,
 "I might as well deny the motion now as it will be going to
 Supreme Court anyway. It looks like this case has been tried
 in the newspapers already."

The reason examination was adjourned until February
 1964 was due to the fact that Judge GROAT is the Presiding
 Judge in January, and inasmuch as the subject's examination
 had been held before Judge GROAT he could not handle the
 hearing also.

The possibility further exists that a new judge will
 be named to handle the hearing in February although Judge
 GILLIS has the prerogative to keep this matter on his docket.

3 - Bureau
 1 - Detroit
 HRL:vwm
 (4)

REC-58 92-3077-156

Approved: [Signature] Sent _____ M Per _____
 Special Agent in Charge

10 c d d d

F B I

Date: 12/27/63

Transmit the following in _____

(Type in plain text or code)

AIRTEL

AIR MAIL SPECIAL DELIVERY

Via _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

J U N E

FROM: SAC, DETROIT

ANTHONY JOSEPH GIACALONE, aka Tony

AR

(OO:DE)

(Bufile 92-3077)

(Defile 92-228 Sub 2)

AR

(OO:DE)

(Bufile 92-5027)

(Defile 92-438 Sub 2)

ReDEtel 11/19/63.

Retel set forth that ANTHONY GIACALONE was arrested 11/19/63, by IRS Agents and [redacted] had appeared at 3:00 p.m. arraignment with [redacted] ANTHONY GIACALONE charged with seven count indictment charging aiding and abetting in preparation of false and fraudulent corporate income tax returns and [redacted]

The following information was furnished by [redacted] and because of the sensitive nature of the source, utmost care should be utilized in disseminating this information.

The following is a verbatim conversation between ANTHONY GIACALONE, [redacted]

4 - Bureau (REGISTERED)

2 - Detroit

PS:SKF

(6)

XEROX

JAN 6 1964

JAN 3 1964

UNRECORDED COPY FILED IN

C. C. Wick

AIRTEL

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

DE 92-228 Sub 2
92-438 Sub 2

[] What are we going to do on your Federal case, both of you's?

TONY: Like what?

b7C

[] I'll be perfectly honest with you, I don't know a (obscene) thing about tax laws.

TONY: All right.

[] I'll be honest with you.

TONY: There is no other way to be with us []

[] I do want to manage it because I can get to []
[]

TONY: That's right.

[] I can get your boy for you.

[] We want you in the picture regardless.

[] But I don't know.

[] What do you suggest?

[] I don't know one (obscene) thing.

[] What would you suggest?

[] And I have no suggestions.

TONY: We don't want any of those (obscene) burglars that.

[] No, I don't want to hear, here's what I do, []
[]

TONY: That's what I'm talking about.

[]
[]

DE 92-228 Sub 2
92-438 Sub 2

b7C

TONY: All right, this we know.

[redacted] [redacted] will take both of you.

[redacted] What you are talking about, is that you can't go there.....

[redacted] I want to tell you about [redacted] so that nobody (obscene) you. I mean, so nobody gives you any time. Nobody is going to.....

TONY: No kidding.

[redacted] So I'm telling you ahead of time, he'll take you. You couldn't pay him four cents to..... Yeah, I knew the deal. I took care of. I told [redacted] (possibly [redacted] not to pay [redacted] (possibly [redacted] anything to give to [redacted]

[redacted] Indistinct.

[redacted] I'm telling you [redacted] I took care of it, [redacted] was put on notice. If [redacted] paid him a nickel he's not being fair.

TONY: No, he didn't pay him. No, no.

[redacted] Not a quarter.

TONY: I know what you are doing for him. I just asked you if he does.

[redacted] As well as I know [redacted] I can't give him a quarter. Now I talked to [redacted] I didn't even tell you this.... nothing in mind. [redacted]

[redacted] But we have to have something for the guy.

TONY: Maybe we can buy him a necktie.

DE 92-228 Sub 2
92-438 Sub 2

[] I'm going to Chicago with a guy tomorrow that []
sent to me, on some loan. Now what [] does with
him in a business way, it is [] business.

TONY: That's right.

[] That's his action.

TONY: All right, fine.

[] So eliminate coming up and tells you anything
different, tell them to.

TONY: All right.

[] All right.

[] There is no money and if you pay it, you are paying.

TONY: Who?

[] No, I say you are paying it.

TONY: You tell me what's what. There ain't no some
(obscene) going to tell me any different.

[] You are paying in contrary to what I'm telling you.

TONY: You have no idea on who we should use then?

[] He's going to do it, I don't want the guy to tell him.
What I want to do, I've reached out, I reached
yesterday. I want to get some young guy, not hungry,
but knows a little bit about taxes that's got his
card to practice to represent both of you and I'll
be up front.

TONY: All right.

[] And this guy.

[] What do they call that.....?

[] Treasury.

DE 92-228 Sub 2
92-438 Sub 2

TONY: Okay, we'll go from there like you say.

[] See, there should be some motions filed.

[] When is this thing supposed to start [] after the first of the year?

[] Hell your case won't be up, but I want a separate and I'm not being selfish because I can get you guys checked separate.

b7C

[]

TONY: That's fine, we want to be separate.

[] I don't want anybody else but, I reached out yesterday on one of the agents (IRS). I spent some of your money yesterday.

TONY: That's all right.

[] I spent a thousand dollars of your money and I'll tell you why.

TONY: Here, I'll give it to you.

[] Wait, I'll tell you why. I spent it with the agent. He'll come up with the lawyer.

TONY: All right.

[] I told him that you guys are not going to spend any money.

TONY: That's fine.

[] I told him that the best that the guy could make is maybe a G note (thousand dollars) a piece on it for the whole deal. Is that all right?

TONY: That's fine.

DE 92-228 Sub 2
92-438 Sub 2

b7C

[redacted] None of this 10 G's.

TONY: [redacted] That's (obscene).

[redacted] But it is just as important a case as the other case. I don't want anybody like [redacted] or [redacted]

TONY: I don't want none of those guys.

[redacted] Or [redacted] coming in with big scores.

[redacted] We never talked to these people so it is none of their concern.

[redacted] So we are going to have to come up with a, some guy next week that was in the department for short money, whether themakes a motion.

TONY: You let me know and I'll owe you a thousand, I'll give it to you tomorrow morning.

[redacted] That's all right.

[redacted] There's a guy, what do you think of this guy [redacted]

[redacted] I'm just saying, I should have done this ahead of time but I.

TONY: [redacted] any (obscene) time you do something for me you just tell me what you did, you understand. Yeah [redacted] you just tell me what you did. This is what it is, you did it.

[redacted] It's for our benefit.

[redacted] What I want to do is, I don't want anybody selling him.

TONY: I'm suggesting that myself.

[redacted] I'm saying both of you guys. I don't care what they do, there is no score for [redacted]

DE 92-228 Sub 2
92-438 Sub 2

TONY: No sir.

[] People are going to make retorts.

b7C
TONY: Who?

[] Not you two, but people are going to try to make stories.

[] What I'm trying to say is, what do you think of this guy, this guy's that's in.....I don't even know him, I just met him one time.

[] []

[] No.

[] Oh, that's a.

[] The other guy is supposed to have been an FBI guy.

[] Oh, I know who you mean, [] (?).

[] [] (?) or a.

[] No.

[] I don't know. I met the guy once but he is an ex-FBI guy.

[] Shove him up (obscene).

[] All right, but not mine, put him in yours.

TONY: What about these guys that are on us with this net worth (obscene)? What do they say?

[] Nothing, but this is a real touchy subject.

TONY: Yeah.

[] Please, whatever you do, don't buy any money orders or cashiers checks.

DE 92-228 Sub 2
92-438 Sub 2

TONY: My wife buys money orders to pay the bills.

Mich
From the above it appears that [redacted] has been in contact with [redacted] regarding the GIACALONES case and apparently the GIACALONES will be tried separate from the other defendants. Also, it appears that [redacted] has spent \$1,000 of the GIACALONES money with IRS Agent or Agents.

Detroit will be alert for any additional information concerning the above and the Bureau will be immediately advised.

1/7/64

AIRTEL

TO: SAC, DETROIT (92-228)
FROM: DIRECTOR, FBI (92-3077)
ANTHONY JOSEPH GIACALONE, aka. Tony
AR
OO:DE

ReDEairtel dated 12/24/63.

It is noted reairtel sets forth information from [redacted] concerning the possibility of [redacted]

The Bureau is aware of the highly sensitive nature and the extreme value of this source and realizes that no action can be taken which might possibly jeopardize the source. Detroit should, however, continue to follow this and other similar sources for future developments regarding this loan. Any additional information received having a bearing on a possible WPPDA violation must be carefully evaluated from the standpoint of what positive action, if any, can be taken without disclosing this Bureau source. In the future in submitting such information to the Bureau Detroit should set forth its observations and recommendations as to what steps should be taken with respect to this information.

WAF:eem

(5)

NOTE. The Special Investigative Division is of the opinion that [redacted] is too valuable a source to risk the possibility of jeopardizing same through dissemination of this information or conducting active investigation at this time. It is suggested that the potential [redacted] be closely followed by Detroit through [redacted] and other similar sources for further developments.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED 25

JAN 7 1964

COMM-FBI

JAN 15 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 12/24/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, DETROIT

ANTHONY JOSEPH GIACALONE, aka Tony

AR

(OO:DE)

(Bufile 92-3077)

(De file 92-228 Sub 2)

REC-4

b7C

AR

(OO:DE)

(Bufile 92-5027)

(De file 92-438 Sub 2)

DUE TO THE SENSITIVE NATURE OF THIS SOURCE, EXTREME CARE SHOULD BE UTILIZED IN DISSEMINATING THIS INFORMATION SO AS NOT TO JEOPARDIZE A VERY VALUABLE SOURCE.

[redacted] advised that he had learned that ANTHONY GIACALONE, aka Tony, Detroit prime target, [redacted] held a discussion with [redacted] of the Home Juice Company in Detroit, regarding the financial status of Home Juice. It is noted that TONY GIACALONE spends a great deal of his time at the Home Juice Company and TONY's [redacted]

b2
b7C

[redacted] TONY learned that the company had about \$125,000 in the bank but owed approximately \$250,000. TONY suggested to [redacted] the possibility of obtaining a \$300,000 loan, but [redacted] thought he would be unable to borrow this sum of money. TONY said that he had talked to his

④ - Bureau (REGISTERED)

2 - Detroit

PS:SKF

(6)

REC-4

XEROX

JAN 8 1964

AIRTEL

C C Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNRECORDED COPY FILED IN 92-3077-1

b7C

DE 92-228 Sub 2
92-438 Sub 2

b7C [] about this matter and [] had it in his mind that he wanted TONY to apply to the Teamsters for the money. [] thought he would like to obtain such a loan.

[] stated that he would give [] the application and if he applied for a \$300,000 loan this would be worth \$30,000, just the application. TONY explained that this is the way the loans work and that []

b7C []

b7C []

In regard to the loan for the Home Juice Company, informant went on to say that TONY planned to call []

b7C []

Any additional information obtained regarding a possible loan for Home Juice Company through the Teamsters Union will be forwarded to the Bureau.

1/13/64

Airtel

To: SAC, Detroit (92-228 Sub 2)

J U N E

From: Director, FBI (92-3077) ^{REC-43}

ANTHONY JOSEPH GIACALONE, aka
AR

Reurairtel 1/10/64.

b7C You must be most circumspect during the interview of [redacted] to insure that he does not become aware of the Bureau's confidential investigative techniques. Keep Bureau currently advised of all developments in this matter.

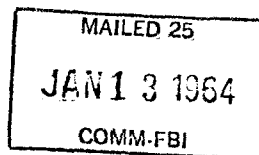
b2 NOTE: [redacted]
b7C [redacted]
b7E [redacted]

Detroit Office has no derogatory information concerning [redacted] and is going to interview him 1/15/64. Detroit cautioned concerning interview with [redacted]

1 - J. D. Donohue

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:erw
(5)



MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 1/10/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL SPECIAL DELIVERY
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

J U N E

FROM: SAC, DETROIT (92-228 Sub 2)

ANTHONY JOSEPH GIACALONE, aka
AR
(OO:DE)

Remyairtel 12/10/63.

b7C

b7C

REC-43

3 - Bureau (REGISTERED)
1 - Detroit
PS:SKF
(4)
*Airtel to DE
1/13/64*

b7C

AIRTEL

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____
100 dtd

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE JAN 14 1964	INVESTIGATIVE PERIOD 10/28/63 - 1/6/64
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY :VWM
		CHARACTER OF CASE AR	REC-24

REFERENCES: Report of SA [REDACTED] dated 11/15/63 at Detroit.

b7C

Cleveland letter to Detroit dated 12/20/63.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of letterhead memorandum characterizing informants utilized in instant report.

Original and three copies of letterhead memorandum concerning information from asterisk informants.

APPROVED R	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:		12 -	3047	157	REC-23
3 - Bureau (92-3077) (Encs. 2)					
1 - USA, Detroit					
3 - Detroit (92-228)					
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS			
AGENCY					
REQUEST RECD.					
DATE FWD.	1 - Sept 1/21/64				
HOW FWD.					
BY					

22 JAN 27 1964

DE 92-228

LEADS

DETROIT

AT MOUNT CLEMENS, MICHIGAN

Will ascertain background concerning the MGM Construction Company, 23611 Fenton Drive, through records of the Macomb County Clerk's Office and other appropriate sources.

AT OXFORD, MICHIGAN

Will conduct credit and criminal checks concerning

[REDACTED]

AT DETROIT, MICHIGAN

1. Will maintain contact with Criminal Intelligence Bureau, Detroit Police Department, concerning subject's bribery case.

2. Will maintain contact with Internal Revenue Service, Detroit, concerning the income tax charges against the subject.

3. Will follow and report activities of subject.

ADMINISTRATIVE

The information contained in the letterhead memorandum regarding asterisk informants was furnished by [REDACTED] with the exception of the last paragraph, which was furnished by [REDACTED]. No information is being set forth in the letterhead memorandum regarding [REDACTED], as the same has previously been furnished to the Bureau in letters dated 11/12/63 and 12/18/63 under the "June" caption.

On 11/15/63 [REDACTED]

[REDACTED]

[REDACTED] advised they had no account in the name of ANTHONY GIACALONE. He stated they have cashed checks in the past for

DE 92-228

ADMINISTRATIVE (CONTINUED)

b7C

[redacted] but these were certified or a guaranteed cash balance deal.

b2

b7D

[redacted]

INFORMANTS

Identity of Source

b2

b7C

b7D

[redacted]

Agent to whom Furnished

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA [REDACTED]

Office: Detroit, Michigan

Date: JAN 14 1964

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED] Subject drove [REDACTED]
[REDACTED] residence after game. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Subject and [REDACTED] flew to Washington, D. C.
11/7/63 [REDACTED]

[REDACTED] filed motion to dismiss
these charges against subject. Hearing held in Recorder's
Court, Detroit, 12/20/63, was adjourned by Judge JOSEPH A.
GILLIS until 2/28/64. Subject arrested by IRS agents
11/19/63 on charges of income tax evasion and aiding in the
filing of false corporate tax returns in connection with
the Michigan Metal Finishing Co. and the Garomot Corp.
Subject stood mute on arraignment and was released on
\$5,000 personal bond. Information regarding toll calls from
subject's residence set forth.

- P -

DE 92-228

DETAILS:

I. ASSOCIATE

b7C [REDACTED]

b7C [REDACTED]

On November 14, 1963 the subject was observed driving his 1963 maroon Cadillac, Michigan license FE 1896, west on East Jefferson Avenue at approximately 12:20 p.m. Shortly thereafter he was observed driving instant car into the basement garage at [REDACTED]

b7C On November 18, 1963, [REDACTED] Credit Data Corporation, advised IC [REDACTED] they had no record concerning any [REDACTED]. It is to be noted that the Detroit telephone directory reflected that [REDACTED] resided at [REDACTED].

b7C On November 15, 1963, [REDACTED] Merchants Credit Bureau, advised IC [REDACTED] that their files reflected as of September 23, 1963 that [REDACTED] was employed by [REDACTED] and there was no derogatory information contained in his record.

b7C [REDACTED]

[REDACTED]

DE 92-228

SARAH, who is now deceased, was a former executive of the Detroit Edison Company, Detroit, for many years.

b7C

II. ILLEGAL ACTIVITIES

[redacted] advised on October 28, 1963 that on the previous Wednesday, October 23, 1963, [redacted] played golf at the Hillcrest Country Club in Mount Clemens, Michigan. After the golf game by the subject, and while there he had found out that [redacted] Informant stated that as a result of this [redacted]

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b7D

[redacted] advised on November 1, 1963 that he had heard that the subject and [redacted]

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b7D

[redacted] advised on November 20, 1963 that the three syndicate numbers houses were still shut down. He said that in meetings which included the subject and [redacted] recently it had been decided that they would remain closed until after the first of the year.

Informant also advised that the subject was probably the most hated man on the street in the numbers business today. He indicated the subject has the job of Administrative Assistant to the syndicate "elders". He related that the subject is [redacted] and that the subject transmits orders from [redacted] to all three of the syndicate

b7C
b7D

numbers houses. He claimed that because of this the subject tells [redacted] but only in connection with the numbers racket. He added that the order to close down the syndicate numbers houses, which occurred Friday, October 25, 1963, came directly from the subject [redacted]

[redacted]

[redacted]

b7C
b7D

Informant also advised that [redacted] and the subject are no longer friendly and he was of the opinion that this is due to the numbers business. Informant said that he believed that the subject is [redacted] the events surrounding the subject's arrest by the Detroit Police Department on a bribery charge.

b7C
b7D

[redacted] stated on November 21, 1963 that the subject's present high standing in Detroit's criminal syndicate stems from the fact that [redacted]

[redacted]

b2
b7C
b7D

[redacted] advised on November 26, 1963 that when the subject was arrested in connection with bribing a police officer, [redacted]

[redacted] Informant said that later when the subject gave the order to close down the numbers business, [redacted]

[redacted]

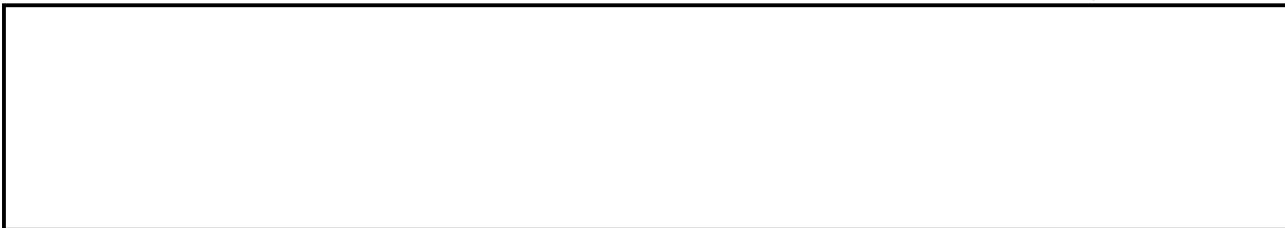
b2
b7C
b7D

[redacted] advised on December 6, 1963 that he has heard many stories recently that the subject would be in a "world of trouble" with his bosses in the Detroit Italian Syndicate if he continues to bring so much heat on them by his arrests

DE 92-228

and resulting publicity. He indicated that the average hoodlum on the street is very happy at the prospect that the subject may receive a jail sentence.

Informant also stated that there are few, if any, "strong men" like the subject who could take over if he does go to jail.



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b7C
b7D



FEDERAL BUREAU OF INVESTIGATION

Date December 31, 1963

[redacted] was interviewed at
his residence, [redacted]

b7C

However, since that time, he said he does not
associate with these people anymore and only knows what he
reads in the papers about these individuals.

b7C

b7C

b7C

On 12/30/63 at Detroit, Michigan File # Detroit 92-228
by SA [redacted] :jd Date dictated 12/31/63

A. Subject's Local Bribery Case

The Washington Field Office advised that Agents observed the subject, accompanied by an unknown white male, age fifty to fifty-five, 5'9", 175 to 180 pounds, gray hair, horn-rimmed glasses, depart Northwest Airlines Flight Number 300, at the Washington National Airport at 9:50 a.m. on November 7, 1963. They then entered Airport Cab Number 184.

Subsequently, at 10:08 a.m. other Agents of the Washington Field Office observed the subject and the unknown male depart the above cab at Seventeenth and I Streets, Northwest, where they entered the Hill Building. This building contains the offices of Attorney EDWARD BENNETT WILLIAMS.

It is noted that the description of the unknown male above fits the description of [REDACTED]

b7C

[REDACTED]

The Detroit News, a Detroit daily newspaper, dated December 19, 1963, carried an article captioned "Ask Bribe Charges' Dismissal". This article stated that LAWRENCE A. BURNS, attorney for the subject, had filed petitions asking Recorder's Court Judge JOSEPH A. GILLIS to dismiss the charges against the subject. BURNS filed a brief of thirty-five pages in support of his contention. The defense contends that the subject was the victim of entrapment; that the charges were brought improperly under a felony statute; that the court lacks jurisdiction; and that the defendant's Constitutional rights were violated.

The article also stated that a hearing on the petitions was scheduled for the following day.

On December 20, 1963, [REDACTED] Criminal Intelligence Bureau, Detroit Police Department, advised that the subject's case in Recorder's Court on that date had been adjourned until February 28, 1964 by Judge GILLIS. According to [REDACTED] Judge GILLIS made the statement that "I might as well deny the motion now as it will be going to the Supreme Court anyway. It looks like this case has already been tried in the papers."

b7C

[REDACTED] indicated the reason for the postponement until February instead of January was that Judge GROAT would

b7C be the presiding judge in January and since he was the judge who handled the preliminary examination of the subject, he could not handle the present hearing. [] stated the possibility existed that another judge could be handling the arraignments and examinations in February, but that Judge GILLIS has the prerogative of keeping this matter on his docket and would probably do so.

B. Subject's Indictment by Internal Revenue Service

b7C On November 19, 1963, the subject was arrested by Internal Revenue Service Agents in connection with charges of income tax evasion and aiding in the filing of false corporate tax returns in connection with the Michigan Metal Finishing Company, 3560 St. Aubin Street [] and the Garomot Corporation, formerly of 1800 East Congress Street but now defunct.

[]
[] the subject [] stood mute on arraignment and were released on \$5,000.00 personal bonds.

The indictment, which is dated November 19, 1963, concerns the following named defendants:

b7C []
ANTHONY GIACALONE, Sales Representative for Michigan Metal.

The following is a copy of Counts 6, 7, 8, 9, 12, 13, and 14, of instant indictment, which concern the subject.

b7C

"COUNT SIX:

"The Grand Jury further charges:

"That on or about the 9th day of October, 1961, in the Eastern District of Michigan, THOMAS L. GOLIBART and HARRY THOMAS, who were president and treasurer respectively of Michigan Metal Finishing Company, a corporation, and JOHN J. THOMAS, JOHN W. GEORGE, RAYMOND J. MOSES, ANTHONY J. GIACALONE and SIMON RICHARD GOLIBART did wilfully and knowingly aid, assist in, procure, counsel and advise the preparation and presentation of a corporate income tax return of the said corporation for the calendar year 1958 which return was fraudulent and false as to a material matter in that the return set forth that the corporation had incurred salary and wage expenses in the amount of \$138,926.14 and that the aforesaid amount constituted part of the cost of goods sold, deducted in arriving at the gross profit, whereas, as they then and there well knew and believed, the aforesaid corporation had not incurred salary and wage expenses in the amount of \$138,926.14 since the aforesaid amount included the sum of \$17,391.00 as payments to the aforesaid JOHN J. THOMAS in the amount of \$4,375.00, JOHN W. GEORGE in the amount of \$4,008.00, RAYMOND J. MOSES in the amount of \$4,008.00, ANTHONY J. GIACALONE in the amount of \$2,300.00 and SIMON RICHARD GOLIBART in the amount of \$2,700.00 and other amounts to other persons to the Grand Jury unknown, who were not employees of the said corporation, and the aforesaid sum of \$17,391.00 did not constitute a part of the cost of goods sold.

"In violation of 7206(2), Internal Revenue Code; Title 26, U.S.C., Section 7206(2); Title 18, U.S.C., Section 2."

"COUNT SEVEN:

"The Grand Jury further charges:

"That on or about the 27th day of January, 1962, in the Eastern District of Michigan, THOMAS L. GOLIBART and HARRY THOMAS, who were president and treasurer respectively of Michigan Metal Finishing Company, a corporation, and JOHN J. THOMAS and ANTHONY J. GIACALONE did wilfully and knowingly aid, assist in, procure, counsel and advise the preparation and presentation of a corporate income tax return of the said corporation for the calendar year 1959 which return was fraudulent and false as to a material matter in that the return set forth that the corporation had incurred salary and wage expenses in the amount of \$80,845.30 and that the aforesaid amount constituted part of the cost of goods sold, deducted in arriving at the gross profit, whereas, as they then and there well knew and believed, the aforesaid corporation had not incurred salary and wage expenses in the amount of \$80,845.30 since the aforesaid amount included the sum of \$7,475.00 as payments to the aforesaid JOHN J. THOMAS in the amount of \$5,375.00 and ANTHONY J. GIACALONE in the amount of \$2,100.00 and other amounts to other persons to the Grand Jury unknown, who were not employees of the said corporation, and the aforesaid sum of \$7,475.00 did not constitute a part of the cost of goods sold.

"In violation of 7206(2), Internal Revenue Code; Title 26, U.S.C., Section 7206(2); Title 18, J.S.C., Section 2."

"COUNT EIGHT:

"The Grand Jury further charges:

"That on or about the 15th day of September, 1962, in the Eastern District of Michigan, THOMAS L. GOLIBART and HARRY THOMAS, who were president and treasurer respectively of Michigan Metal Finishing Company, a corporation, and JOHN W. GEORGE and ANTHONY J. GIACALONE did wilfully and knowingly aid, assist in, procure, counsel and advise the preparation and presentation of a corporate income tax return of the said corporation for the calendar year 1960 which return was fraudulent and false as to a material matter in that the return set forth

"that the corporation had incurred salary and wage expenses in the amount of \$95,608.74 and that the aforesaid amount constituted part of the cost of goods sold, deducted in arriving at the gross profit, whereas, as they then and there well knew and believed, the aforesaid corporation had not incurred salary and wage expenses in the amount of \$95,608.74 since the aforesaid amount included the sum of \$3,728.48 as payments to the aforesaid JOHN W. GEORGE in the amount of \$928.48 and ANTHONY J. GIACALONE in the amount of \$2,800.00 and other amounts to other persons to the Grand Jury unknown, who were not employees of the said corporation, and the aforesaid sum of \$3,728.48 did not constitute a part of the cost of goods sold.

"In violation of 7206(2), Internal Revenue Code; Title 26, U.S.C., Section 7206(2); Title 18, U.S.C., Section 2."

"COUNT NINE:

"The Grand Jury further charges:

"That on or about the 15th day of September, 1962, in the Eastern District of Michigan, THOMAS L. GOLIBART and HARRY THOMAS, who were president and treasurer respectively of Michigan Metal Finishing Company, a corporation, and ANTHONY J. GIACALONE and JOHN W. GEORGE did wilfully and knowingly aid, assist in, procure, counsel and advise the preparation and presentation of a corporate income tax return of the said corporation for the calendar year 1961 which return was fraudulent and false as to a material matter in that the return set forth that the corporation had incurred salary and wage expenses in the amount of \$77,664.69 and that the aforesaid amount constituted a part of the cost of goods sold, deducted in arriving at the gross profit, whereas, as they then and there well knew and believed, the aforesaid corporation had not incurred salary and wage expenses in the amount of \$77,664.69 since the aforesaid amount included the sum of \$7,433.38 as payments to the aforesaid ANTHONY J. GIACALONE in the amount of \$4,000.00 and JOHN W. GEORGE in the amount of \$3,433.38 and other amounts to other persons to the Grand Jury unknown, who were not

"employees of the said corporation, and the afore-said sum of \$7,433.38 did not constitute a part of the cost of goods sold.

"In violation of 7206(2), Internal Revenue Code; Title 26, U.S.C., Section 7206(2); Title 18, U.S.C. Section 2."

"COUNT TWELVE:

"The Grand Jury further charges:

"That on or about the 1st day of August, 1958, in the Eastern District of Michigan, THOMAS L. GOLIBART and HARRY THOMAS, who were president and treasurer respectively of Garomot Corporation, and ANTHONY J. GIACALONE did wilfully and knowingly aid, assist in, procure, counsel and advise the preparation of a corporate income tax return of the said corporation for the calendar year 1957 which return was fraudulent and false as to a material matter in that the return set forth that the corporation had incurred salary and wage expenses in the amount of \$51,082.74 and that the aforesaid amount constituted a part of the cost of goods sold, deducted in arriving at the gross profit, whereas, as they then and there well knew and believed, the aforesaid corporation had not incurred salary and wage expenses in the amount of \$51,082.74 since the aforesaid amount included the sum of \$6,500.00 as payments to the aforesaid ANTHONY J. GIACALONE, and other amounts to other persons to the Grand Jury unknown, who were not employees of the said corporation, and the aforesaid sum of \$6,500.00 did not constitute a part of the cost of goods sold.

"In violation of 7206(2), Internal Revenue Code; Title 26, U.S.C., Section 7206(2); Title 18, U.S.C., Section 2."

"COUNT THIRTEEN:

"The Grand Jury further charges:

"That on or about the 16th day of March, 1961, in the Eastern District of Michigan, THOMAS L. GOLIBART and HARRY THOMAS, who were president and

"treasurer respectively of Garomot Corporation and ANTHONY J. GIACALONE and VITO GIACALONE did wilfully and knowingly aid, assist in, procure, counsel and advise the preparation and presentation of a corporate income tax return of the said corporation for the calendar year 1960 which return was fraudulent and false as to a material matter in that the return set forth that the corporation had incurred salary and wage expenses in the amount of \$50,675.07 and that the aforesaid amount constituted part of the cost of goods sold, deducted in arriving at the gross profit. Whereas, as they then and there well knew and believed, the aforesaid corporation had not incurred salary and wage expenses in the amount of \$50,675.07 since the aforesaid amount included the sum of \$3,500.00 as payments to the aforesaid ANTHONY J. GIACALONE in the amount of \$1,400.00 and VITO GIACALONE in the amount of \$2,100.00 and other amounts to other persons to the Grand Jury unknown, who were not employees of the said corporation, and the aforesaid sum of \$3,500.00 did not constitute a part of the cost of goods sold.

"In violation of 7206(2), Internal Revenue Code; Title 26, U.S.C., Section 7206(2); Title 18, U.S.C., Section 2."

"COUNT FOURTEEN:

"The Grand Jury further charges:

"That on or about the 17th day of March, 1961, in the Eastern District of Michigan, THOMAS L. GOLIBART and HARRY THOMAS, president and treasurer respectively of Garomot Corporation, and ANTHONY J. GIACALONE and VITO GIACALONE did wilfully and knowingly attempt to evade and defeat a large part of the taxes due and owing by the said corporation to the United States of America for the calendar year 1960, by filing and causing to be filed with the District Director of Internal Revenue for the Internal Revenue District of Michigan, at Detroit, Michigan, a false and fraudulent tax return wherein they alleged that the said corporation had a taxable income for the year 1960 in the amount of \$901.49, and that the total amount of tax due thereon was the sum of

"\$270.45 whereas, as they then and there well knew and believed, the taxable income of the said corporation for the said calendar year was the sum of \$4,401.49, upon which said taxable income the corporation owed to the United States of America a total tax of \$1,320.45.

"In violation of Section 7201, Internal Revenue Code; Title 26, U.S.C., Section 7201; Title 18, U.S.C., Section 2."

III. MISCELLANEOUS

The following information is being set forth regarding

b2
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C

The following investigation was conducted by SA [REDACTED] on December 17, 1963:

AT PONTIAC, MICHIGAN

The files of the following agencies were caused to be checked with negative results for [REDACTED]

[REDACTED]

b7C

Pontiac Police Department, as checked by [REDACTED]

Oakland County Sheriff's Office, as checked by [REDACTED]

DE 92-228

The files of the Merchants Credit Bureau, Pontiac, were checked by [redacted] and reflected the following information:

b7C

[redacted]

The files of the Oakland County Sheriff's Office and Pontiac Police Department were also checked by the above officers for [redacted] with negative results.

b7C

[redacted] advised their files show that [redacted]

[redacted]

Date December 6, 1963

Records of the [REDACTED]

[REDACTED] reflect the following toll calls emanated from telephone VA 1-8489 (unpublished telephone at residence of ANTHONY JOSEPH GIACALONE, 701 Balfour Road, Grosse Pointe Park, Michigan), during the period from October 4, 1963, through November 12, 1963:

b7C
b7D

<u>Date</u>	<u>Placed Called</u>	<u>Number Called</u>
-------------	----------------------	----------------------

--	--	--

On 12/2/63 at Detroit, Michigan File # Detroit 92-228

by SA [REDACTED] / MOS Date dictated 12/3/63

b7C

DE 92-228

2

Date

Place Called

Number Called

--

These records further reflect the following toll calls emanated from telephone VA 1-6062 (also located in above residence) during the period from October 17, 1963, through November 6, 1963:

Date

Place Called

Number Called

--

--

--

It is noted that the above records reflect also that VA 1-8489 was installed in June, 1951, and VA 1-6062 was installed on June 7, 1960, at which time telephone VA 1-6885 was discontinued at GIACALONE's residence.

In the event it becomes necessary to produce the above records in court, a subpoena duces tecum should be directed to the

--

--

DE 92-228

Investigation in the past has reflected that the following are subscribers to these telephone numbers:

[REDACTED]

b7C

[REDACTED]

[REDACTED]

A check of the Bressers cross-index directory reflects the following information concerning other telephone numbers:

[REDACTED]

b7C

[REDACTED]

[REDACTED]

It was also ascertained on December 23, 1963 that Mount Clemens number [REDACTED] is a non-published number in the name of [REDACTED]

[REDACTED]

b7C

The Cleveland Office advised on December 20, 1963 that Toledo, Ohio directories reflect that Toledo number [REDACTED]

[REDACTED] is subscribed to by the [REDACTED]

[REDACTED] It is noted that [REDACTED]

[REDACTED]

b7D

A check of the Assumed Name Section, Wayne County Clerk's Office, City-County Building, Detroit, on November 20, 1963, reflected no record concerning the [REDACTED]

[REDACTED]

b7C

On December 2, 1963, [REDACTED]



[REDACTED] stated that [REDACTED]

DE 92-228



b7C



Negative attempts were made to contact 
 on December 4 and 5, 1963.

DE 92-228

On December 31, 1963 [redacted]
Special Investigation Squad, Detroit Police Department, made
available their report dated November 4, 1963 concerning the

b7C

Officers of the Special Investigation Squad inter-
viewed [redacted]

b7C

b7C

On November 8, 1963, the subject's maroon Cadillac,
Michigan license FE 1896, was observed by SA [redacted]
parked adjacent to the Market Vending Company, 2455 Grand
River Avenue, [redacted]

DE 92-228

On November 26, 1963, the above car was observed parked in the driveway at Kozani's Tavern at about 10:15 a.m. The subject was not observed at this time.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

JAN 14 1963

In Reply, Please Refer to
File No.

Title ANTHONY JOSEPH GIACALONE

Character ANTI-RACKETEERING

b7C

Reference Report of SA [REDACTED]
 at Detroit, dated and captioned
 as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

JAN 14 1963

In Reply, Please Refer to
File No.

ANTHONY JOSEPH GIACALONE

b7C

Reference is made to the report of Special Agent
[redacted] at Detroit, dated and captioned as above.

The following is a characterization of informants
utilized in referenced report:

b2
b7D

[redacted] are all individuals engaged
in illegal activities, who furnish information to the FBI
on a confidential basis regarding many Detroit hoodlums.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan

JAN 14 1963

ANTHONY JOSEPH GIACALONE

A confidential source advised on October 11, 1963
that [REDACTED]

b7C
b7D

A confidential source advised on October 11, 1963
that a new place (probably a gambling location) was to be
opened [REDACTED]

b7C
b7D

A confidential source advised on October 11, 1963
that the subject was of the opinion that [REDACTED]

b7C
b7D

Confidential source also related that according to
the subject, James Hoffa had called Senator McClellan after
Joseph Valachi had said there were union people involved in
the Cosa Nostra. Subject said that allegedly Hoffa told
McClellan that before Valachi made any statements implicating
union people, that McClellan had better know what he is talking
about.

COPIES DESTROYED

MAY 25 1972

ANTHONY JOSEPH GIACALONE

A confidential source stated on October 21, 1963 that it is believed by the Giacalone that [REDACTED]

b7C
b7D

A confidential source advised on October 30, 1963, that the subject had attempted to determine if James Hoffa would be in Washington, D. C. the following week, inasmuch as he and [REDACTED] wanted to see Hoffa while they were in Washington in connection with seeing the subject's attorneys.

A confidential source stated on November 4, 1963, that he had heard that the subject was extremely displeased over the way [REDACTED]

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A confidential source stated on November 26, 1963, that [REDACTED]

[REDACTED] it was his opinion that the subject should be in charge of all of the numbers operations in town. [REDACTED] thought the subject should not be on the street as he is now, but that all the younger people should report to the subject. [REDACTED] also indicated that he respected the subject and [REDACTED]

b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 2/10/64

FROM : SAC, Detroit (92-228-Sub 2)

JUNE

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR

ReBuairtel 1/13/64.

b7C
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[redacted] was interviewed in his apartment during a time when [redacted] was out of town.

The Bureau's responsibility in the security and criminal field were explained to [redacted] expressed a desire to help this Bureau in any way that he could. It was explained to him that at some future date that it might be beneficial to this Bureau to [redacted]

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When definite information is obtained that [redacted]

b2
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b7E

The Bureau will be kept advised of further developments.

2 - Bureau (REGISTERED)
1 - Detroit
PS:HLH
(3)

REC-11

92-3077-18
FEB 12 1964

b7C

701 XE

6 FEB 24 1964

F B I

Date: 2/18/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka
ARDue to the sensitive nature of this source care should be
utilized in disseminating this information.[redacted] advised on 2/17/64 that the Subject attempted to
contact [redacted][redacted] has also recently advised that the Subject is still
interested in the location of the safe in HOFFA'S Wash. apt.Bureau Agents today observed the Subject leaving Detroit via
Northwest Airlines Flight 310 departing 2:50 P.M. for Wash. D.C.It is believed the Subject will be in contact with [redacted]
while in Wash.

The above is submitted for informational purposes.

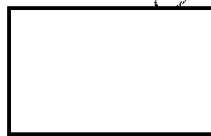
- 3 - Bureau
1 - Washington Field (Info) (92-787)
1 - Detroit

HRL:AMH
(5)

REC 27

92-3077-159

801-XE



FEB 19 1964

b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

100 dtd

F B I

Date: 3/17/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AM
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka.
AR

Re 01 Form from Bureau, 3/13/64.

On 2/28/64, in Recorder's Court, Detroit, Mich., Assistant Prosecutor ROMAN S. GRIBBS filed a 48 pg. brief in answer to defense attorney's previous brief to dismiss charges against Subject. Judge JOSEPH A. GILLIS set a new hearing date of 3/20/64, on instant brief.

Bureau will be advised of the results of this hearing.

3 - Bureau
1 - Detroit
HRL/slk
(4)

REC-43

EX-114

MAR 18 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SPECIAL INVESTIGATIVE DIVISION

3/14/64

A highly confidential source, Detroit, indicates Anthony Giacalone, longtime member of Detroit underworld, may have gone to Miami. Other named hoodlums may also be there. Source has previously indicated Giacalone's have planned to burglarize Washington apartment of James R. Hoffa while Hoffa is in Florida. Hoffa is to be in Miami March 14 and 15 next. Miami and WFC advised.

8-55 PM URGENT 3-13-64 BVH

TO DIRECTOR /92-3077/ /92-5027/

SAC, MIAMI AND WASHINGTON FIELD

FROM DETROIT /92-228/ /92-438/ 2P-

b7C

ANTHONY GIACALONE; AKA; [REDACTED] AKA; AR.

also known as

also known as Anti-racketeering

b7C

CONFIDENTIAL SOURCE ADVISED MARCH THREE, LAST, ANTHONY GIACALONE MADE RESERVATIONS DURELL /PHONETIC/ MOTEL, COLLINS /PHONETIC/ AVENUE, MIAMI BEACH, FLORIDA, FOR MARCH ELEVEN LAST TO MARCH TWENTY, NEXT, UNDER NAME LAKELAND. SOURCE STATED ANTHONY GIACALONE INDICATED HE WAS LEAVING DETROIT MARCH NINE, LAST, OR MARCH TEN, LAST. CHECK OF AIRLINES REVEALS NO PASSAGES FOR SUBJECTS UNDER ANY KNOWN ALIASES.

b7C
b7D

SOURCE ADVISED [REDACTED]

SOURCE HAS ALSO INDICATED

[REDACTED] MAY BE IN MIAMI. SOURCE

REC-43

HAS PREVIOUSLY INDICATED GIACALONES HVE PLANNED TO BURGLARIZE WASHINGTON APARTMENT OF JAMES R. HOFFA WHILE THE HOFFAS ARE IN FLORIDA. HOFFAS ARE TO BE IN MIAMI MARCH FOURTEEN AND FIFTEEN, NEXT. SOURCE ADVISED SUBJECTS HAVE NOT BEEN AT PLACE OF EMPLOYMENT SINCE MARCH NINE, LAST.

END OF PAGE ONE

b7C

TWO COPIES WFO

68 MAR 25 1964

MAR 19 1964

1cc dtd

UNRECORDED COPY FILED IN

PAGE TWO

/DE 92-228/

/DE 92-438/

MIAMI DETERMINE IF SUBJECTS IN MIAMI BEACH AND ALERT
SOURCES AS TO SUBJECTS PRESENCE. DETERMINE ACTIVITIES,
CONTACTS.

WFO SHOULD BE ALERT TO PRESENCE OF SUBJECTS IN WASHINGTON
ON OR AFTER MARCH TWENTIETH.

END

WA

LRA

FBI WASH DC*

@

CC: MR. EVANS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 3/18/64	INVESTIGATIVE PERIOD 12/11/63 - 3/6/64
TITLE OF CASE CHANGED ANTHONY JOSEPH GIACALONE, aka. "Big Tony" <i>GIACALONE</i>		REPORT MADE BY SA b7C	TYPED BY pmp
		CHARACTER OF CASE AR <i>leh 4</i>	

The title in instant case is being changed to include the alias "Big Tony" as furnished by an informant.

REFERENCE: Report of SA at Detroit, dated 1/14/64.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

Original and three copies of a letterhead memorandum concerning information furnished by an asterisk informant.

SPECIAL AGENT IN CHARGE <i>B</i>		DO NOT WRITE IN SPACES BELOW	
Bureau (92-3077) <i>100-100</i>		<i>92-3077-162</i> MCT-16	
Detroit		REC-29	
2- <i>100-100-228</i>		MAR 23 1964	
DISSEMINATION RECORD		FILE	
AGENCY	REQUEST REC'D.	STAT. DIV.	
DATE FWD.	BY	STAT. DIV.	
DATE FWD.	BY	STAT. DIV.	

12972 APR 3 1964

DE 92-228

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will follow and report Subject's local bribery case and also his Federal income tax case.
2. Will follow and report Subject's activities.

ADMINISTRATIVE

b2 The asterisk informant mentioned in the letterhead memorandum is [REDACTED]

Information furnished by [REDACTED] concerning the following matters is not being included in the letterhead memorandum as it has previously been furnished to the Bureau by airtels on the dates indicated under the caption [REDACTED] AR", Bureau file 92-5027, Detroit file 92-438:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

b2
b7C Instant period goes back to December 11, 1963, to include information furnished by informant.

DE 92-228

INFORMANTS

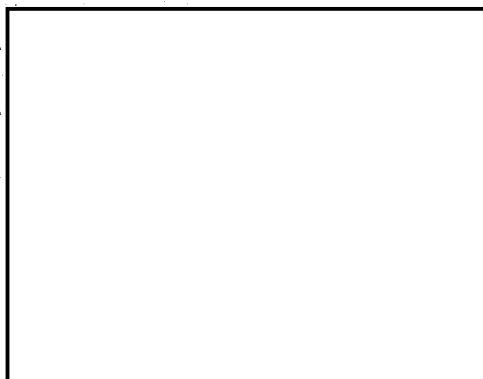
Identity of Source

Agent to Whom Furnished

b2
b7C
b7D



SA
SA
SA
SA
SA
SA



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of:
Date:

SA [REDACTED]

3/18/64

Office: Detroit, Michigan

Field Office File No.:

92-228

Bureau File No.: 92-3077

Title:

ANTHONY JOSEPH GIACALONE

Character:

ANTI-RACKETEERING

Synopsis:

Informant indicates Subject and [REDACTED]

[REDACTED]

b7C
b7D

[REDACTED] Subject flew to Washington, D.C., 2/18/64. Subject's hearing 2/28/64 in Records Court, Detroit, on local bribery charge. At this hearing, Ass't. Prosecutor GRIBBS filed 48 page brief in reply to defense attorney brief. New hearing date set for 3/20/64. Subject's IRS tax case to go to trial, April, 1964.

- P -

DETAILS:I. LEGITIMATE ENTERPRISE

[REDACTED] advised on January 3, 1964, that the Subject allegedly distributes Home Juice Products in the Windsor, Canada, area through Food Products Limited, 4810 Wyandotte, East, telephone number 945-1156.

b2
b7D

DE 92-228

It is noted that numerous spot checks have been conducted in the vicinity of the Home Juice Company, Detroit, and the Subject's car is parked there nearly everyday.

II. ILLEGAL ACTIVITIES

[redacted] advised on December 11, 1963, that it is generally known throughout the Detroit syndicate that [redacted] and the Subject are extremely close friends and that [redacted] the Subject is called "Big Tony".

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[redacted]

b7C
b7D

[redacted]

b2
b7C
b7D

[redacted]

b7C
b7D

[redacted]

b2
b7C
b7D

[redacted]

DE 92-228

b7C
b7D Subject went to the Coffee House where the gambling game was held and [redacted]
[redacted]

b2
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b7D [redacted] advised on January 6, 1964, that the Subject had opened a crap game in the vicinity of Michigan Avenue and West Grand Boulevard. He said that the "housemen" in this game meet each night at a location near the Ambassador Bridge and then drive to the game in one car. [redacted]
[redacted]

b2
b7C
b7D [redacted] stated on January 11, 1964, that the syndicate barbutte game reopened the past week upstairs of the S&S Party Store, 3734 Michigan Avenue, Detroit. He stated that this [redacted] the Subject's game and that they had used this place the last few weekends for a crap game.

It is noted that the above game was raided shortly thereafter by the Detroit Police Department and was closed.

b7C On January 19, 1964, at approximately 8:00 p.m., SA [redacted] observed a car stopped at the side door of the Subject's residence. This car only stopped for approximately 15 or 20 seconds and was then observed turning north on Balfour with two men in the car. This car was a 1964 Pontiac bearing Michigan license [redacted] which is registered to [redacted]
[redacted]

b2
b7C
b7D [redacted] advised on January 28, 1964, that [redacted]
[redacted]

DE 92-228

b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

[REDACTED]

b2
b7C
b7D

[REDACTED]

[REDACTED]

b7C

On February 18, 1964, the Subject was observed
at the Detroit Metropolitan Airport by SAs [REDACTED]

[REDACTED]
[REDACTED] The Subject subsequently boarded Northwestern
Airlines flight 310 which departed the Metropolitan Airport
at 2:50 p.m. for Washington, D.C.

A. Local Bribery Case

The "Detroit News", a Detroit daily newspaper of January 7, 1964, carried an article captioned "No Further Giacalone Delay Seen". This article stated that Assistant Prosecutor ROMAN S. GRIBBS indicated that he sees no delay past February 28, 1964, in the hearing of the bribery charges against ANTHONY GIACALONE. On that date Records Court Judge JOSEPH A. GILLIS will rule on the motions for the dismissal of charges filed by GIACALONE's attorney, LAWRENCE A. BURNS.

[redacted] stated on January 7, 1964, that he had heard that the Subject and [redacted] were at [redacted] home the night of [redacted]. He said that reportedly the Subject and [redacted] were in a big hurry as they were on their way to [redacted]

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Informant also advised that he had heard that [redacted] had commented about the Subject's local bribery case to the effect that "that [redacted]"

b7C
b7D

On February 28, 1964, [redacted] Criminal Intelligence Bureau, Detroit Police Department, stated that a hearing was held that morning at Detroit Records Court on the motion filed by Defense Attorneys to dismiss bribery charges against the Subject. Neither the Subject nor his attorney, [redacted] were present. [redacted]

[redacted] stated that Assistant Prosecutor ROMAN S. GRIBBS filed a 48 page brief in reply to the Defense Attorney's brief. Judge JOSEPH A. GILLIS set a new hearing date of March 20, 1964, in this matter.

b7C
b7D

[redacted] further stated that [redacted] was present at the hearing and according to [redacted] Judge GILLIS seemed to be directing all his remarks to [redacted] instead of the court.

B. Federal Income Tax Case

b7C On February 28, 1964, [redacted] Special Agent, Intelligence Division, Internal Revenue Service (IRS) advised that the attorneys for the Subject and other defendants involved in the income tax evasion case filed a motion for the severance of trial; however, this motion was denied. The trial was originally set for March 28, 1964, before United States District Judge FRED KAESS, but it has now been postponed until some time in April, 1964.

III. MISCELLANEOUS

b7C On January 8, 1964, the Subject's 1963 maroon Cadillac, Michigan license FE 1896 was observed parked in front of the Valley Die Cast Company most of the afternoon.
[redacted]

b7C On January 13, 1964, the Subject's 1964 grey Oldsmobile, Michigan license ZD 7659 and [redacted] 1964 red Oldsmobile, Michigan license [redacted] were observed parked at the rear of the Livingroom Lounge at 6:45 p.m. This lounge is [redacted]
[redacted]

b2
b7D [redacted] advised on January 14, 1964, that the previous Sunday, January 12, 1964, the Subject won a new Cadillac in a church raffle. He indicated the Subject had also won a new Cadillac in this raffle the previous year and that each time he gave the car back to the church. Informant indicated that the Subject returned this Cadillac to some priest and that he thought the name of the church had the word "Montefalco" in it. It is noted that there is a St. Clair De Montefalco church located at Whittier and Charlevoix Streets in Grosse Pointe.
[redacted]

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b7C
b7D

DE 92-228

b2
b7C
b7D

[redacted] advised on February 14, 1964, that [redacted]
[redacted] used by many of the "outfit
guys" and their families. Informant stated that the Subject
and [redacted] in particular were patients of [redacted]
[redacted]

[redacted] stated on February 14, 1964, that the
Subject was among those in attendance at the rosary held for
ONOFRIO TOCCO at the Bagnasco Funeral Home that day. TOCCO
was the [redacted]
[redacted]

The following information is set forth concerning
subscribers to toll calls which emanated from the Subject's
residence in the past:

The following investigation was conducted by
SA [redacted]

[redacted]

[redacted]

[redacted]

DE 92-228

b7C The following investigation was conducted by
SA [REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

b7C

The following investigation was conducted by
SA [REDACTED]

AT SAGINAW, MICHIGAN

b7C

On December 30, 1963, a review of the current telephone directory for the Saginaw area, and the current city directory for Saginaw, failed to indicate any information concerning one [REDACTED]

On December 30, 1963, a review of the records of the Identification Bureau, Saginaw Police Department, failed to indicate any information identifiable with [REDACTED]

b7C

On December 30, 1963, a review of the records of the Credit Bureau of Saginaw, 219 South Washington, failed to indicate any information identifiable with [REDACTED] or anyone by the name of [REDACTED] residing on [REDACTED]

On December 30, 1963, an examination of the rural mail boxes located on [REDACTED] indicated that one [REDACTED] resided at [REDACTED]

On January 10, 1964, the files of the Identification Bureau, Saginaw Police Department, failed to indicate any information identifiable with [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
March 18, 1964

*In Reply, Please Refer to
File No.*

Title Anthony Joseph Giacalone

Character Anti-Racketeering

b7C

Reference Report of Special Agent
 [redacted] at Detroit,
 dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
March 18, 1964

Re: Anthony Joseph Giacalone

b7C

Reference is made to the report of Special Agent
[redacted] at Detroit, dated and captioned as above.

The following is a characterization of informants
utilized in referenced report:

b2

b7D

[redacted] are individuals engaged
in illegal activities, who furnish information to the
Federal Bureau of Investigation on a confidential basis
regarding many Detroit hoodlums.

b2

b7C

b7D

[redacted]

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation. It is the
property of the Federal Bureau of Investigation and is loaned
to your agency; it and its contents are not to be distributed
outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
March 18, 1964

Re: Anthony Joseph Giacalone

[REDACTED]

[REDACTED] The subject thought this was a good idea but he did not believe they should continue paying individuals on hold-up or homicide because they had no need for them.

Confidential source stated on November 27, 1963, that the subject recently had a talk with [REDACTED]

[REDACTED]

Subject stated that they were not going to pay anyone anything.

Confidential source related on November 27, 1963, that the subject handled decisions concerning the numbers business and that [REDACTED]

[REDACTED]

[REDACTED]

This source continued indicating that the subject felt that one of the reasons for this problem was that

[REDACTED]

COPIES DESTROYED
MAY 25 1972

Re: Anthony Joseph Giacalone

[REDACTED]

A confidential source advised on December 4, 1963, that Anthony Giacalone was of the opinion that when [REDACTED] moves, it will be a step in the favor of the Detroit Gambling Syndicate. According to the source, Giacalone was also of the opinion that they should talk to [REDACTED]

b7C
b7D

[REDACTED]

This source also stated that it was Giacalone's opinion that everyone should be working hand-in-hand with the next guy and prior to reopening the business that everyone should sit down and try to work out the best means possible of getting the job done. As far as paying individuals on the Detroit Police Department, he did not feel that they should pay anyone in the holdup, that they are presently paying individuals working on vice and also the police officers who are handing out traffic tickets. It was his opinion that they should pay only the top officials in the police department and not all the individuals in the various bureaus of the police department.

b7C
b7D

[REDACTED]

Re: Anthony Joseph Giacalone

[Redacted]

The source stated that Anthony Giacalone did not believe that they should take care of anyone unless they were actually doing some work.

b7C
b7D

[Redacted]

[Redacted]

b7C
b7D

[Redacted]

[Redacted]

Re: Anthony Joseph Giacalone

b7C
b7D

A confidential source advised on December 13, 1963, that when the subject was ready to start back in the numbers business he would probably handle about 90 per cent of the lay-off business in the Detroit area.

b7C
b7D

Re: Anthony Joseph Giacalone

[REDACTED]

A confidential source advised on December 5, 1963, that the subject [REDACTED] were considering going into the car leasing business. The subject was considering talking to Jimmy Hoffa and seeing what they could do about arranging to go into this type of business.

b7C
b7D

[REDACTED]

[REDACTED]

b7C
b7D

Confidential source advised on December 10, 1963, that the subject stated he had recently met with [REDACTED] at the Grecian Gardens. According to the subject [REDACTED]

[REDACTED]

[REDACTED]

Re: Anthony Joseph Giacalone

A confidential source advised on December 10, 1963, that [] had arranged for the subject [] to appear before United States District Judge Fred Kaess in connection with their Federal tax case. [] was of the opinion that he could control Kaess very easily. He said it was not necessary to give Kaess any money as it would be a waste of time. He indicated Kaess would not do anything for money.

b7C
b7D

According to the source, Hoffa subsequently indicated he offered Gillis \$10,000.00 but Gillis wanted \$15,000.00. Hoffa apparently paid Gillis the \$15,000.00 at which time Gillis gave instructions as to how he wanted this case handled.

b7C
b7D

Confidential source stated on November 27, 1963, that [] the subject and [] are considering borrowing \$300,000.00 so that they would be in better shape in connection with the Home Juice Company. They were considering applying for this money through the Teamsters Union. It was indicated that [] could handle it and it would not cost them the usual \$30,000.00; however, they would have to put up one per cent for legal work.

Re: Anthony Joseph Giacalone

Confidential source advised on December 5, 1963, that the Home Juice Company was purchasing a lot on Mt. Elliot near Palmer Street. According to the source, after the lease runs out on the buildings, the Home Juice Company will tear down these buildings and use this lot for a parking space.

A confidential source advised on December 17, 1963, that [] suggested to the subject that he should be declared Executive Vice-President of the Home Juice Company. The subject did not agree with this as he felt [] should be higher in the company than he is. [] stated that if the subject had the title of Executive Vice-President he could make as much money as Home Juice wanted to pay him and the United States Government could not question the amount paid to him.

b7C
b7D

Confidential source advised on December 4, 1963, that according to Anthony Giacalone, []

Re: Anthony Joseph Giacalone

The source stated that according to Giacalone, [redacted] had indicated that it was not anyone's right to know where they got the information.

According to the source, Giacalone had recently been in contact with [redacted]

b7C
b7D

The source stated that Giacalone wanted to call [redacted] in and question him concerning this matter; however, [redacted] did not feel that this was a good idea.

b7C
b7D

Re: Anthony Joseph Giacalone

b7C
b7D

[REDACTED]

According to the source it was Anthony Giacalone's opinion that [REDACTED] should have come to him and told him about the situation, instead he went ahead and told [REDACTED]

b7C
b7D

A confidential source advised on February 17, 1964, that the subject had attempted to contact [REDACTED] in Washington, D.C. It was believed at that time [REDACTED] was residing with [REDACTED]

[REDACTED] This source had recently advised that the subject was still interested in the location of a safe in Hoffa's Washington apartment.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date:

3/20/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AM
(Priority or Method of Mailing)

TO: Director, FBI (92-3077)

FROM: SAC, Detroit (92-228)

ANTHONY JOSEPH GIACALONE, aka.
AR

Remyairtel 3/17/64.

At Subject's hearing today in Detroit Recorder's Court Judge JOSEPH A. GILLIS stated he would render decision on 4/3/64. The main discussion at the hearing today centered about the legality of the warrant.

A "Saturday Evening Post" photographer was present and obtained a photograph of Subject in a phone booth prior to hearing. Subject observed the photographer and subsequently talked to him at which time he allowed photographer to take another photograph.

An article allegedly will appear in a future issue of the "Saturday Evening Post".

Other local photographers and TV station representatives also were present.

Subject was represented by [redacted] and two Washington, D.C., attorneys from the firm of Bennett, Williams.

Bureau will be advised of the results of decision on 4/3/64.

3 - Bureau
2 - Detroit

HRL/cc
(5)

92-3077-122
EIT

80773

129 Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

1 c c d d d

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 28 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI DETROIT

4-35 PM 3-28-64 DEFERRED LB

TO DIRECTOR AND MIAMI

FROM DETROIT (92-228) 1P

ANTHONY GIACALONE AKA AR

CONFIDENTIAL SOURCE ADVISES MR. AND MRS. TONY
GIACALONE HAVE RESERVATIONS ON DELTA FLIGHT EIGHT FIVE
LEAVING DETROIT ELEVEN FIFTEEN PM, MARCH TWENTY NINE,
ARRIVING MIAMI TWO AM, MARCH THIRTY.

GIACALONE HAS RESERVED IN HIS NAME AND HOME JUICE CO.,
FROM AVIS RENTACAR IN MIAMI A SIXTYFOUR COUPE DE VILLE
CADILLAC FOR TWO WEEK STAY. GIACALONE ADVISED INFORMANT
QUOTE THEY UNQUOTE ARE FOLLOWING
EVERYWHERE HE GOES IN MIAMI AND TAKING MOVIES OF HIM.

GIACALONE PLANS TO SEE TONY PROVENZANO IN MIAMI,
AMONG OTHERS. MIAMI REQUESTED TO COVER GIACALONE THROUGH
AVAILABLE SOURCES.

END

WA JS

FBI WASH DC

PFM

FBI WASH DC

@Z?+

REC-17

X-103

MAR 28 1964

50 APR 3 1964

1 c c d d d

5/1/66

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 30 1964

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI MIAMI

943 AM EST URGENT 3-30-64 SHR

TO DIRECTOR AND DETROIT

FROM MIAMI 92-301 1 P

ANTHONY GIACALONE, AKA, AR.

RE DETROIT TEL TO DIRECTOR AND MIAMI TWENTY EIGHTH LAST.

DELTA AIRLINES, MIAMI, ADVISES SUBJECT, UNDER TRUE NAME,

DID NOT LEAVE DETROIT MARCH TWENTY NINE LAST ON FLIGHT EIGHTY FIVE.

AVIS RENT A CAR HAS RESERVATION FROM SUBJECT FOR LINCOLN AUTO WHICH WAS NOT USED. AVIS WILL NOTIFY MIAMI OFFICE IF RESERVATION IS USED.

DETROIT REQUESTED TO CHECK SOURCES FOR WHEREABOUTS OF SUBJECT.

END

MSL

FBI WASH DC

DE LB

FBI DETROIT

74 APR 9 1964

b7C

EX-11

92-3017-

APR 2 1964

1000000

F B I

b7C

Date: 4/3/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AM
(Priority)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228) (P)

ANTHONY JOSEPH GIACALONE, aka.
AR

At a hearing today in Detroit Records Court Judge JOSEPH A. GILLIS postponed his "formal" decision in the Subject's bribery case until 4/10/64.

[redacted] CIB, Detroit Police Dept., advised that just prior to the court proceedings there was an indication that Judge GILLIS was going to deny the Defense Attorney's motion to dismiss the charges against the Subject.

However, when the court proceedings started Judge GILLIS again mentioned in court the fact that [redacted] had already tried this case in the local newspapers; also he mentioned the battlefield promotion of [redacted]; he also brought up about newspaper editorials concerning "delayed justice" in this matter. He stated that he was of the opinion that this should probably go before the Michigan Supreme Court and to a higher court if necessary. He then made the statement that he did not believe there could be a fair trial in this case in view of all the newspaper accounts. At this time he indicated he would give his final decision next Friday.

It is noted that [redacted] was in court during the proceedings.

- ③ - Bureau
1 - Miami (92-301) (Info)
1 - Detroit
HRL/bkm
(5)

REC-128

20 APR 4 1964

C C. [redacted]

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

DE 92-228

For the information of Miami a source has advised that the Subject will leave Miami to return to Detroit on 4/8/64.

SAC, Detroit (92-228 Sub 2)

4/7/64

EX-100 REC 29
Director, FBI (92-3077)

JUNE

1 - J. D. Donohue
1 - E. F. Keiffer

ANTHONY JOSEPH GIACALONE, aka.
AR

Reurlet 3/25/64.

b2 Since James Riddle Hoffa is scheduled to be tried in U. S. District Court in Chicago, Illinois, on April 27, 1964, no attempt should be made to reactivate [redacted] at this time. At the completion of this trial you may submit your recommendations to the Bureau regarding the reactivation of this source.

NOTE: [redacted]

[redacted]

JEK:rap
(6) *rap*

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

63 APR 12 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077)

FROM : SAC, Detroit (92-228 Sub 2)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR
(OO:DE)

DATE: 3/25/64

J U N E

Remylet 2/10/64.

b2

~~CONFIDENTIAL~~ No action has been taken towards re-establishment of [redacted] since referenced letter in view of HOFFA trial. Now that HOFFA has been found guilty and has been sentenced, continued effort will be made to reactivate this source.

The Bureau will be kept advised.

② - Bureau (REGISTERED)
1 - Detroit
PS:SKF

(3)

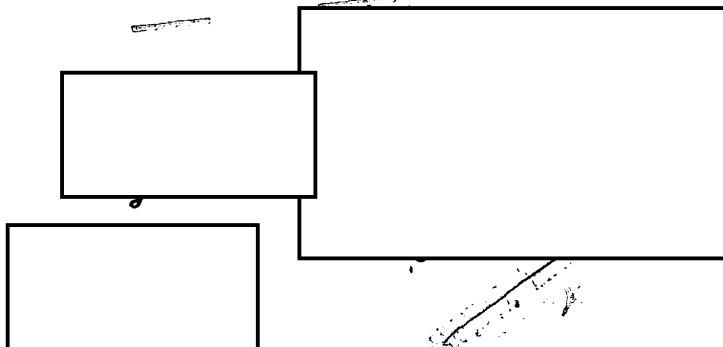
REC 29

EX 101

4-9
6 MAR 27 1964

b7C

Handwritten:
DE
4-7-64
204108



F B I

Date: 4/10/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka.
AR

b7C [redacted] CIB, Detroit, Mich., Police Dept., advised that in Recorders Court today Judge JOSEPH A. GILLIS denied the motion to dismiss bribery charges against the Subject. According to [redacted] GILLIS did not make a formal statement in court but had prepared a 12 page written statement which he furnished to the attorneys and the press. In this statement he reiterated his previous remarks regarding [redacted]

[redacted] advised that the defense attorneys indicated they would appeal the matter to the Supreme Court. He further stated the prosecuting attorney is attempting to set up a pre-trial date which date could be postponed in the event of an appeal by the defense.

3 - Bureau
2 - Detroit
HRL/bkm
(5)

REC-114

92-3077-168

Approved: APR 15 1964

Special Agent in Charge

Sent

M

Per

100-1000

5/5/64

1 - [REDACTED]
1 - FOF

Airtel

To: SAC, Detroit (62-3323)

From: Director, FBI (63-5327)

JAMES RIDDLE HOFFA
TEAMSTER UNION PENSION FUND LOANS
GRAND JURY INVESTIGATION
CHICAGO, ILLINOIS
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
(OO: CHICAGO)

ReDEairtel dated 4/29/64.

Reairtel does not comply with prior instructions
furnished to the Detroit Office by Buairtel dated 1/7/64,
captioned "ANTHONY JOSEPH GIACALONE, aka, TONY; AR",
Bufile 92-3077, DEfile 92-228 and Buairtel dated 1/6/64,
captioned "JAMES RIDDLE HOFFA" [REDACTED]
[REDACTED] WPPDA", Bufile 156-186,
DEfile 156-2.

For the guidance of Detroit, the information set
forth in reairtel has no connection with the Teamster Union
Pension Fund Loans, Grand Jury Investigation, Chicago, Illinois.
This Grand Jury was dismissed upon the return of an indictment
on 6/4/63, and has no further function. In view of the fore-
going, Detroit is instructed to resubmit information in
reairtel under appropriate case captions.

With reference to paragraph two of reairtel, this
information should be submitted in LHM form suitable for

- 1 - Chicago (Information)
1 - Cleveland (Information)

- ① - 92-3077 - (ANTHONY JOSEPH GIACALONE)
1 - 156-186 - (JAMES RIDDLE HOFFA, [REDACTED])
1 - [REDACTED] - Room 1531

WAF:sew

(11)

SEE NOTE PAGE THREE

53 MAY 18 1964

Airtel to SAC, DE
RE: JAMES RIDDLE HOFFA

dissemination to the Criminal Division under caution.
"JAMES RIDDLE HOFFA, [REDACTED]
MISCELLANEOUS - INFORMATION CONCERNING". Extreme caution must be used in the preparation of this LHM in order that full security can be provided the highly confidential source. The last paragraph of this LHM should include a statement to the effect that no investigation is being conducted concerning this loan in absence of a specific request from the Criminal Division.

b7C

Concerning paragraph three of reairtel, Detroit should resubmit this information in LHM form suitable for dissemination to the Criminal Division under the caption "JAMES RIDDLE HOFFA [REDACTED]

[REDACTED], Bufile 156-158, DEfile 156-2. The first paragraph of this LHM should make reference to Detroit's memorandum dated 1/20/64, under the same caption. The last paragraph should point out that the FBI is conducting no investigation concerning this loan and request advice from the Criminal Division as to what, if any, decision has been made with respect to obtaining access to certain records necessary for a complete exploration of this matter. Caution must be exercised in preparation of this memorandum in order to afford full security to the highly confidential source.

In connection with the last paragraph of reairtel, Detroit should resubmit this information under appropriate caption and comply with instructions set forth in Buairtel dated 1/7/64, captioned, "ANTHONY JOSEPH GIACALONE, aka, TONY; AR".

For the future guidance of Detroit, information received along similar lines should be furnished the Bureau in LHM form suitable for dissemination to the Criminal Division in the appropriate existing case file. In the event a file does not exist, then a new case is to be opened using as the title JAMES RIDDLE HOFFA and the name of the person or organization seeking a PENSION FUND LOAN. In submitting information of this nature, Detroit should also set forth its recommendations as to what action should be taken with respect to the proposed loan.

NOTE: Bufiles contain no pertinent identifiable information on [REDACTED]

b7C

In Buairtel dated 1/7/64, Detroit was instructed in submitting future information concerning the Home Juice Company loan to carefully evaluate this information from the standpoint of what positive action, if any, can be taken without disclosing the Bureau's source and to set forth its observations and recommendations as to what action should be taken.

F B I

Date: 4/29/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (63-5327)

FROM: SAC, DETROIT (62-3323)

HCB
W
JAMES RIDDLE HOFFA,
TEAMSTER UNION PENSION FUND LOANS
GRAND JURY INVESTIGATION
CHICAGO, ILLINOIS
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
(OO: CHICAGO)

Due to the sensitive nature of this informant, care should be
utilized in the dissemination of this information.

b2
b7C

b7C

b7C

- 3 Bureau (RM)
1 - Chicago (Info.) (RM)
1 - Cleveland (Info.) (RM)
4 - Detroit
1 - 92-438 sub 2
1 - 92-438
1 - 92-219

Approved: JIS/pmp
(9) Special Agent in Charge

Sent

Per

NOT RECORDED

498 MAY 5 1964

ORIGINAL FILED IN 63-5327-3434

F B I

Date: 5/12/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228) (P)

ANTHONY JOSEPH GIACALONE, aka. Tony
AR
(OO: DETROIT)

ReDeairtel 4/29/64, and Buairtel 5/5/64, both captioned
"JAMES RIDDLE HOFFA, TEAMSTERS UNION PENSION FUND LOANS,
GRAND JURY INVESTIGATION, CHICAGO, ILLINOIS; MISCELLANEOUS
- INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION);"
Bufile 63-5327; Defile 62-3323.

With reference to information furnished in reDeairtel concerning
GIACALONE and the reported \$500,000.00 loan from the Teamsters
Union for Home Juice Co., [REDACTED]

Following these inquiries, a recommendation will be made as
to future action with information furnished by the Informant.

3 - Bureau
2 - Detroit
(1 - 62-3323)

NFS:SLZ
(5)

REC-19
EX-103

92-3077-169
12 MAY 14 1964

b7C

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 5/21/64	INVESTIGATIVE PERIOD 2/27/64 - 5/5/64
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka.		REPORT MADE BY SA b7C	TYPED BY ids
		CHARACTER OF CASE REC-103	

REFERENCE: Report of SA at Detroit, dated 3/18/64.
Miami airtel to Detroit dated 4/22/64.

b7C

- 2 -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

Original and three copies of a letterhead memorandum concerning information furnished by an asterisk informant.

APPROVED B	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3077) 100-100 1 - USA, Detroit 2 - Detroit (92-228)		100-3077-70	REC-103
		MAY 27 1964	
DISSEMINATION RECORD OF ATTACHED		NOTATIONS	
AGENCY		RECEIVED STATE SECT.	
REQUEST RECD.			
DATE FWD.	1 Sept 5/26/64		
HOW FWD.			
BY	F-211		

53 JUN 5 1964

DE 92-228

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will follow and report Subject's local bribery case and his Federal income tax case.

2. Will check reports of [REDACTED]

[REDACTED] Thereafter, will consider interviewing owners for any information regarding the Subject buying this company.

3. Will follow and report Subject's activities.

ADMINISTRATIVE

Period date in instant report dates back to 2/27/64, to reflect investigation furnished by an informant.

The asterisk informant mentioned in letterhead memorandum is [REDACTED]

INFORMANTS

Identity of Source

[REDACTED]

Agent to Whom Furnished

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Detroit

b7C

Report of:

SA [REDACTED]

Office: Detroit, Michigan

Date:

May 21, 1964

Field Office File No.:

92-228

Bureau File No.:

92-3077

Title:

ANTHONY JOSEPH GIACALONE

Character:

ANTI-RACKETEERING

Synopsis:

Informant states Subject and [REDACTED] bought [REDACTED] interest in the Oakland County Franchise of the Home Juice Company and will probably [REDACTED] Informant indicates Subject and [REDACTED] are now very close friends. Subject bound over for trial on local bribery charge in Detroit Recorders Court on 4/10/64. Judge JOSEPH A. GILLIS indicated he doubted if Subject could receive a fair trial at this time. Subject's Federal Income Tax case presently set for trial 7/14/64. Subject and [REDACTED] in Miami Beach, Florida, 8/30/64 through 4/9/64.

b7C
b7D

- P -

DETAILS:

I. LEGITIMATE ENTERPRISES

A. Home Juice Company, 6431 East Palmer,
Detroit, Michigan

b2
b7C
b7D

[REDACTED] stated on March 27, 1964, that the Subject and [REDACTED] had bought [REDACTED] interest in the Oakland County Franchise of the Home Juice Company and informant believed that the GIACALONES would soon attempt to buy out [REDACTED]

DE 92-228

[redacted] stated on April 3, 1964, that the Subject and [redacted]

[redacted] in connection with the above-mentioned Home Juice Company Franchise. Informant related it would not be long until the GIACALONES owned this franchise.

Numerous spot checks made at the Home Juice Company on East Palmer Street reflect that the Subject's car is parked there nearly every day. It is noted the Subject is now driving a 1964 dark blue Cadillac with a black top bearing 1963 Michigan license 5667CK. This plate is registered to the International Auto Leasing Company, 20762 Kelly Road, East Detroit, Michigan. This company is operated by local hoodlums.

B. King Coffee Company, 2777 West Edsel Ford, Detroit

[redacted] advised on April 28, 1964, that the Subject, through the Home Juice Company, is presently buying the King Coffee Company, above address, telephone number TYler 8-9111.

II. ILLEGAL ACTIVITIES

[redacted] stated on February 27, 1964, that the Subject and [redacted] have recently become very close friends. He described them as being "As close as [redacted]."

Informant further related that the Subject recently went to see [redacted]

[redacted] advised on March 5, 1964, that the Subject in the past two weeks had contacted numbers operators [redacted]

[redacted] Informant said that until the large Italian number houses closed their business the Subject would change the number on any pretext if it was going to cost much money; however, now that they are presently out of business the Subject does not want the number changed in order to protect the operation and also due to the fact that the old Italians are expected to go back into the business in the future.

DE 92-228

b2
b7C
b7D

b7C
b7D

A. Local Bribery Case

At the Subject's hearing in Records Court, Detroit, on March 20, 1964, Judge JOSEPH A. GILLIS stated he would render a decision in this matter on April 3, 1964.

b7C

[redacted] Criminal Intelligence Bureau, Detroit Police Department, who was present at the above hearing, stated that a "Saturday Evening Post" photographer was present and took photographs of the Subject in a telephone booth prior to the hearing. The Subject observed the photographer and subsequently talked to him, at which time he allowed the photographer to take other photographs.

DE 92-228

The "Detroit News", a daily newspaper, issue of March 21, 1964, carried an article entitled "Edwards prejudged Giacalone Bribery Case, Gillis Charges". This article stated that Records Court Judge GILLIS sharply criticized former Police Commissioner GEORGE EDWARDS for "prejudging" bribery charges against ANTHONY GIACALONE "Before Giacalone went to court". GILLIS also commented on the fact that EDWARDS made a battlefield promotion in connection with this case.

At a subsequent hearing in Records Court on April 3, 1964, Judge GILLIS postponed his "formal" decision in the Subject's bribery case until April 10, 1964. [redacted] advised that just prior to the court proceedings there was an indication that GILLIS was going to deny the defense attorney's motion to dismiss charges against the Subject. [redacted] said that during the proceedings, GILLIS again "blasted" [redacted] and also stated he did not believe there could be a fair trial in this case because of newspaper accounts.

b7C

The "Detroit News", April 4, 1964, issue, carried an article entitled "Gillis doubts Giacalone can get fair trial now". This article stated that Judge GILLIS indicated in Records Court yesterday that he is "Willing to be a witness" assuming that either the prosecution or the defense will carry the GIACALONE bribery case to the Michigan Supreme Court. GILLIS said "I believe Giacalone could not receive a fair trial in this case at this time".

[redacted] advised on April 10, 1964, that in Records Court that day Judge GILLIS denied the motion to dismiss bribery charges against the Subject and bound him over for trial. [redacted] said that GILLIS did not make a formal statement in court, but he had prepared a 12 page written statement which he furnished to the attorneys and to the press.

b7C

B. Federal Income Tax Case

b7C On May 5, 1964, [] Intelligence Division, Internal Revenue Service, Room 621, Federal Building, advised that the Subject's income tax case (in connection with the Michigan Metal Finishing Company and the Garomot Corporation) is presently set for trial on July 14, 1964. He said it had originally been set for April 14, 1964, but had been postponed.

III. MISCELLANEOUS

On March 23, 1964, SA [] ascertained from Northwest Airlines that the Subject had made reservations to fly to Washington D.C. on that date and to return the same day.

b7C On April 6, 1964, [] [] Northwest Airlines, advised SA [] that the Subject and [] have reservations to fly to New York on June 15, 1964, on flight number 212. They are to return to Detroit on June 22, 1964, via flight number 205.

The Miami office advised on April 22, 1964, that:

b7C Mr. [] ANTHONY GIACALONE, 701 Balfour Street, Grosse Pointe, Michigan, registered at the Doral Beach Hotel, 4833 Collins Avenue, Miami Beach, Florida, on March 30, 1964, and were assigned Room 1100. They indicated that they would remain at the hotel until April 11, 1964. They had no car of any kind at the hotel.

On April 9, 1964, the GIACALONES checked out of the hotel. The following telephone calls were made by GIACALONE:

[]

DE 92-228

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[REDACTED]
[REDACTED]
On April 24, 1964, the Subject's 1963 blue Pontiac
Bonneville, Michigan license HL 4818, was observed parked by a
[REDACTED]

b7C

On April 1, 1964, a negative attempt was made to
recontact the Subject's [REDACTED]
[REDACTED]

The following investigation was conducted by
SA [REDACTED]

At Oxford, Michigan:

On March 2, 1964, [REDACTED] Oxford Police
Department, advised their files failed to disclose any record
identifiable with [REDACTED]
[REDACTED]

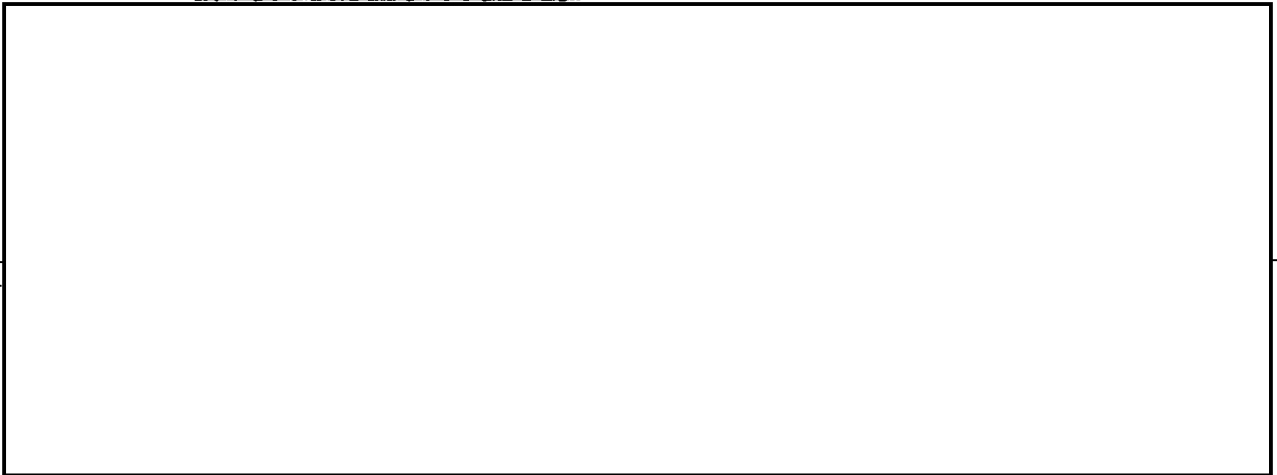
b7C

DE 92-228



b7C

At Pontiac, Michigan



On March 3, 1964, [redacted]
Oakland County Sheriff's Office, advised their files failed
to reflect a record identifiable with [redacted]



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Detroit, Michigan
May 21, 1964

Title ANTHONY JOSEPH GIACALONE

Character ANTI-RACKETEERING

Reference Report at Detroit dated
and captioned as above

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

May 21, 1964

Re: Anthony Joseph Giacalone

b7C

Reference is made to the report of Special Agent
[redacted] at Detroit, dated and captioned as above.

The following is a characterization of informants
utilized in referenced report:

b2
b7D

[redacted] are individuals
engaged in illegal activities who furnish information to the
Federal Bureau of Investigation on a confidential basis regarding
many Detroit hoodlums.

b2
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[redacted]
[redacted]

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation. It is the
property of the Federal Bureau of Investigation and is loaned
to your agency; it and its contents are not to be distributed
outside your agency.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

May 21, 1964

Re: Anthony Joseph Giacalone

[Redacted]

b7C
b7D

[Redacted]

Confidential source stated on January 23, 1964, that

[Redacted]

b7C
b7D

This source indicated that when [Redacted] and Anthony
Giacalone bought the company they put [Redacted]

COPIES DESTROYED
MAY 25 1972 37

Re: Anthony Joseph Giacalone

b7C
b7D



b7C
b7D



A confidential source stated on February 28, 1964 Anthony Giacalone made reservations to fly to Washington D. C. on Northwestern Airlines on March 2, 1964, and he was to return to Detroit on the same day.

Re: Anthony Joseph Giacalone

[REDACTED]

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b7D

[REDACTED]

[REDACTED] The source related further that Anthony Giacalone did not wish to get back into the numbers business presently.

A confidential source related on March 4, 1964, that Anthony Giacalone was attempting to purchase a cooperative apartment in Miami Beach, Florida. [REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

[REDACTED]

Re: Anthony Joseph Giacalone

b7C
b7D

A confidential source advised on March 25, 1964, that Anthony Giacalone, [redacted] [redacted] are going to the World's Fair in New York City for approximately one week. Source said that according to Anthony Giacalone, Tony Provenzano was apparently in Detroit and was [redacted] and that Giacalone might ask him to arrange for the hotel reservations in New York.

The source further stated on March 27, 1964, Anthony Giacalone had requested Provenzano to obtain their reservations in New York and indicated they were going to be there on June 15, 1964.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077) DATE: 7/2/64

FROM : *PCB*
PM SAC, Detroit (92-228) (P)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka. Tony
AR
(OO: DETROIT)

ReBuaritel 1/7/64, and Deairtel 5/12/64.

b7C

In view of the highly sensitive nature and extreme value of the original source, no further investigation will be conducted.

Detroit will continue to follow this source and other similar sources for further developments which would indicate a possible WPPDA violation.

- 2 - Bureau
- 3 - Detroit
 - (1 - 92-438)
 - (1 - 62-3323)

NFS:SLZ
(5)

REC- 63/2-2077-176

10 JUL 6 1964

607-13

MAILED
SA

53 JUL 9 1964

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 13 1964

TELETYPE

FBI WASH DC

FBI DETROIT

446 PM URGENT 7-1F-64 LLB

TO DIRECTOR (92-3077)

FROM DETROIT (92-228) 1P

ANTHONY JOSEPH GIACALONE, AKA. AR.

AUSA PAUL KOMIVES TODAY STATED THAT IRS CASE INVOLVING
CONSPIRACY BETWEEN MICHIGAN METAL FINISHING COMPANY AND
GARAMOT CORPORATION, IS TO START JULY FOURTEEN NEXT BEFORE

UNITED STATES DISTRICT JUDGE FRED W. KAESS. THE SEVEN
PERSONS WHO HAVE BEEN CHARGED WITH USING FALSE PAYROLLS IN
CONNECTION WITH THE ABOVE COMPANIES ARE

ANTHONY GIACALONE,

AUSA KOMIVES

STATED THAT HE EXPECTS TO USE SA AS A

WITNESS TO TESTIFY

END

NHH

FBI WASH DC

P

REC-17

4 JUL 15 1964

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b7C

b7C

96 JUL 22 1964

100 ddd

NTMSE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 8/11/64	INVESTIGATIVE PERIOD 5/1 - 8/3/64
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka.		REPORT MADE BY SA 	TYPED BY rmr
		CHARACTER OF CASE AR	b7C

REFERENCES: Report of SA dated 5/21/64, at Detroit.
 Kansas City airtels to Detroit 5/12, 14 and 15/64.
 Miami letter to Detroit 7/8/64.
 Detroit teletype to Bureau dated 7/13/64.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing Informants utilized in instant report.

Original and three (3) copies of a letterhead memorandum concerning information furnished by an asterisk Informant.

APPROVED <i>b</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 3077-12 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-left: 10px;"> REC-9 ST-103 </div>	
3 - Bureau (92-3077) (Enc. 1) 1 - USA, Detroit 2 - Detroit (92-228) 			

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....			
REQUEST RECD.			
DATE FWD.	1-8-68		
HOW FWD.	281		
BY.....			

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will follow and report results of Subject's Federal Income Tax case.
2. Will maintain contact with Detroit Police Department, CIB, regarding status of Subject's local bribery case.
3. Will report activities of the Subject.

ADMINISTRATIVE

The period of this report dates back to May 1, 1964, to report investigation by an Auxiliary Office, which was not available when referenced report was prepared and also to report information furnished by an Informant.

As previously reported, [] furnished information indicating that ANTHONY GIACALONE, [] were going to the World's Fair in New York City and that ANTHONY GIACALONE indicated that TONY PROVENZANO had been requested to obtain reservations for the above individuals while in New York on June 15, 1964.

b2
b7C [] further advised that [] had told [] that PROVENZANO had made reservations for [] at the new Americana Hotel, New York. Source advised that [] had asked [] to ask [] to put in "a good word" for [] with PROVENZANO when [] saw him in New York. Source said that [] also advised [] that he had a "set up" for anybody going to New York and mentioned Danny's Hideaway. He also mentioned that they had just built a new motel right across the street from the World's Fair. He told [] that he could have as many rooms as he wanted and could even take over a whole floor if he wished. [] indicated that he had already talked with his contact at the motel and had arranged for people

DE 92-228

to just go to the motel and they would be taken care of. [redacted] said that they should contact one [redacted] to make reservations and gave New York Telephone Number [redacted]. Source said that [redacted] indicated to [redacted] that he would have to check with [redacted] LONE, to see if they were committed on their reservations made by TONY PROVENZANO.

b7C

The New York Division on June 30, 1964, identified the new motel at the World's Fair as the Fair Motel, Queens, New York. They identified New York Telephone Number [redacted] as being listed to [redacted].

New York advised that [redacted] identified the [redacted] (Last name unknown) as one [redacted] of Brooklyn, New York, who is [redacted]. [redacted] He was further identified as a partner in a business venture in Freeport, Long Island, New York, with [redacted].

b7C

New York advised that Indices of the New York Office failed to reflect any information of a criminal nature pertaining to [redacted]. New York further advised that investigation at the Americana Hotel, 52nd Street and Seventh Avenue, New York, and at the Fair Motel in Queens, New York, during the period June 15 through 22, 1964, indicated that neither the GIACALONES nor [redacted] were registered in the above places.

It is to be noted that on June 15, 1964, [redacted] Northwest Airlines, Detroit, advised SA [redacted] that reservations to New York for ANTHONY [redacted] GIACALONE as well as for [redacted] had been canceled on June 14, 1964.

- C -

COVER PAGE

DE 92-228

Information concerning the reported \$500,000.00 loan from the Teamsters Union for the Home Juice Company is not being set out in this report as it was previously reported to the Bureau in Detroit airtels dated May 12, 1964, and July 2, 1964.

b2

The asterisk Informant mentioned in letterhead memorandum is [redacted]

INFORMANTS

Identity of Source

Agent to Whom Furnished

b2
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b7D

[redacted]

SA

[redacted]

SA

SA

SA

[redacted]

SA

[redacted]

[redacted]

SA

[redacted]

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of:

SA [REDACTED]

Office: Detroit, Michigan

Date:

8/11/64

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title:

ANTHONY JOSEPH GIACALONE

Character:

ANTI-RACKETEERING

Synopsis:

Official of King Coffee Co., Detroit, Mich., denies that Subject or any other hoodlums obtaining any interest in King Coffee Co. He stated former employees of King Coffee Co. presently employed by Subject's Home Juice Co. Detroit PD advised no new developments in Subject's local bribery case which is still pending in local court. Trial of Subject and 8 other individuals in IRS conspiracy case regarding Mich. Metal Finishing Co. and Garamot Corp. commenced in USDC, Detroit, on 7/14/64. Trial recessed due to illness of defendant and defense attorney

[REDACTED]

- P -

DETAILS:

The following investigation was conducted by
SA [REDACTED] at Detroit, Michigan:

I. LEGITIMATE ENTERPRISES

A. Home Juice Company
6431 East Palmer
Detroit, Michigan

[REDACTED]

b7C

[REDACTED]

[REDACTED]

[REDACTED] was shown a photograph of ANTHONY GIACALONE and he said it looked something like the individual who had called on him about six weeks ago. He said that he would advise the Office if they received any threats or pressure from anybody connected with Home Juice.

On the following dates spot checks were made at the office of the Home Juice Company, 6431 East Palmer, with the following results:

b7C

June 1, 1964, ANTHONY and [REDACTED] were observed on the premises at 11:00 a.m.

June 2, 1964, ANTHONY GIACALONE was observed at 10:15 a.m.

June 8, 1964, ANTHONY GIACALONE was observed leaving in his Cadillac at 10:18 a.m.; however, there was no opportunity to follow him at this time.

B. King Coffee Company, Incorporated
2777 West Edsel Ford
Detroit, Michigan

[REDACTED]

b7C

On May 21, 1964, [REDACTED]

[REDACTED] advised that ANTHONY GIACALONE had made no attempt to secure an interest in the King Coffee Company. He stated that no other individuals with hoodlum connections had made any attempt to secure an interest in the business. [REDACTED]

[REDACTED]

II. ILLEGAL ACTIVITIES

On May 28, 1964, [REDACTED] advised that ANTHONY and [REDACTED] GIACALONE are considered big men in the Detroit Italian Criminal Syndicate. He said that the GIACALONE boys are not blood relations to any of the elder statesmen in the Syndicate and, therefore, it is his opinion that if anyone goes to jail the GIACALONES will be the "fall guys".

[REDACTED]

b2
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b7C

DE 92-288

b7C

[REDACTED]

[REDACTED] The Miami Division advised that Telephone Number [REDACTED] which was called by GIACALONE, is listed to the following: [REDACTED]

[REDACTED]
These are resorts which are all connected. Telephone Number [REDACTED] is listed to the [REDACTED]
[REDACTED]

b2
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[REDACTED] advised on June 12, 1964, that Apartment [REDACTED]
[REDACTED] is used by Teamster Head JIMMY HOFFA. Telephone Number [REDACTED] was called by GIACALONE during his stay in Miami in early April. [REDACTED] is listed to Apartment [REDACTED]
[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7C

A. Local Bribery Case

On May 5, 1964, [REDACTED] CIB, Detroit Police Department, advised that a pre-trial conference on Subject's local bribery case was to be held on Thursday, May 7, 1964, to set a trial date before Judge ARTHUR KOSCINSKI. On May 8, 1964, [REDACTED] advised that Judge KOSCINSKI had adjourned the pre-trial hearing until May 11, 1964, at 2:00 p.m.

b7C

On May 12, 1964, [REDACTED] CIB, Detroit Police Department, advised that GIACALONE's case had been again adjourned until June 9, 1964, and that the defense had entered a number of motions.

On May 12, 1964, the "Detroit News", a local Detroit daily newspaper, carried the following article regarding GIACALONE's case:

"In what a defense attorney called 'a newly developing field of law,' Recorder's Court was asked yesterday to authorize a pretrial appeal to the Michigan Supreme Court to settle a question of law which the defense said might make the trial un-necessary.

"The case is that of Anthony (Tony Jack) Giacalone, charged with bribing a policeman to protect a gambling operation.

"Giacalone was bound over for trial after an examination. Ordinarily any appeal to the high court would come only after a conviction.

"INTERLOCUTORY APPEAL

"But Robert L. Weinberg, of Washington, one of Giacalone's attorneys, asked Judge Joseph A. Gillis to certify, or request, an 'interlocutory' appeal--one which would interrupt the case.

"Judge Gillis denied the motion, but Lawrence Burns, Giacalone's attorney, said he would proceed with the appeal this month anyway.

Weinberg contended that the warrant against Giacalone was improperly drawn up and raises a question of the court's jurisdiction.

"His request cited new court procedures under the new state Constitution.

"MIGHT AVERT TRIAL

"He said that if a judge would grant permission to appeal the legal question in advance, it 'would possibly avert one or two trials for Giacalone.'

"One of the new court rules is that, if constitutional rights may have been violated, an interlocutory appeal should be sought if it will 'appreciably advance the case to its termination,' Weinberg said.

"He argued that the 48-page opposition brief filed by Assistant Prosecutor Roman S. Gibbs 'is an indication that there is room for doubt of judgment.'

"Gribbs contended that 'the courts don't look with favor on piecemeal appeals.'

"RIGHT TO APPEAL

"The defendant has been turned down on its motions to quash the charges, he said, 'and has the right to appeal to the Supreme Court if he is convicted.'

"As for the new Constitution, Gribbs said, 'there is no substantial difference as to what Michigan law is and has been, and it has not changed appreciably in the last 100 years.'

"The procedure on which the defense based its challenge, he said, was ruled on 76 years ago."

On June 10 and 12, 1964, [redacted] advised SA [redacted] that there were no new developments regarding Subject's case.

b7C

On July 17 and 27, 1964, [redacted] and [redacted] advised SA [redacted] that there were no new developments in the Subject's case and that it was still pending in Records Court, Detroit.

B. Federal Income Tax Case

On July 13, 1964, Assistant United States Attorney PAUL J. KOMIVES advised that the Internal Revenue Service (IRS) case involving conspiracy between Michigan Metal Finishing Company and the Garamot Corporation will commence in United States District Court, Detroit, on July 14, 1964. In addition to ANTHONY GIACALONE, the following individuals were also involved in the above IRS case:

b7C



DE 92-228



b7C

Spot checks at the United States District Court of United States District Judge FRED W. KAESS, reflected that ANTHONY GIACALONE was present daily during the above trial.

On July 27, 1964,

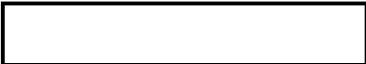


advised that the trial had been recessed because of the illness of



It is to be noted that ANTHONY GIACALONE were represented in the above case by attorney The above trial was expected to resume on August 4, 1964.

III. ASSOCIATES



b7C



DE 92-228

On May 19, 1964, [] advised SA []
[] that for the past two weeks ANTHONY GIACALONE,
[] have been observed
playing golf together and otherwise spending a great
deal of time discussing matters which were unknown to
[]

b2
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b7D

On June 2, 1964, [] advised SA []
[] met at the Hillcrest
Golf and Country Club, Mt. Clemens, Michigan, on May 27,
1964, with ANTHONY GIACALONE, []
[] said that he did not know the reason
for the visit of the above individuals. He added that
they spent two days at the Hillcrest Golf and Country Club.
[]

On June 23, 1964, [] advised SA [] that
200 to 250 persons attended the American-Italian Delegate
Party (AID) at the Hillcrest Golf and Country Club. []
said that all of the important people who play golf were
there. He said that these individuals included []
[]

b2
b7C
b7D

ANTHONY [] GIACALONE, []
[]

[] said that visitors from out of state were:
[]
[]

[] said that the
group played golf and also played cards. He said that a
crap game also started and that []
[]

On the dates indicated below, the following vehicles
were noted at the Hillcrest Golf and Country Club, Mt.
Clemens, Michigan:

b7C

DE 92-228

On May 21, 1964, [redacted]
Hillcrest Country Club, advised SA [redacted] that
he observed the Subject, [redacted]
[redacted] playing golf on May 16, 1964. Further,
he saw all of these men [redacted] playing again on
May 19, 1964.

[redacted] also advised that the American Italian
Delegates Party would be held on June 22, 1964, at the
Club.

May 26, 1964

5667 CK, Subject's 1964 dark green Cadillac

[redacted]

[redacted]
[redacted]

May 27, 1964

5667 CK, Subject's 1964 dark green Cadillac

[redacted] Supra

June 2, 1964

[redacted] Supra

June 3, 1964

HL 4818, Subject's 1963 blue Bonneville

DE 92-228

b7C

[redacted] Supra

[redacted]

On June 3, 1964, ANTHONY GIACALONE and [redacted]
[redacted] were observed playing on the course with two
unidentified men by [redacted]
Also observed were [redacted]
and one other unidentified man playing together.

b7C

June 9, 1964

[redacted] Supra

[redacted] Supra

b7C

At approximately 11:54 a.m. ANTHONY GIACALONE was
observed playing golf with two or three young men. Probably
one was [redacted] The Subject's car was not seen at
this time in the parking lot.

June 11, 1964

5667 CK, Subject's car in lot.

[redacted]

June 16, 1964

[redacted] Supra

[redacted] Supra

[redacted] Supra

b7C

June 17, 1964

HL 4818, Subject's car

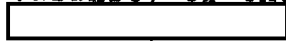
[redacted] Supra

DE 92-228

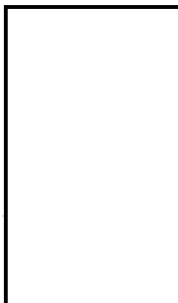
b7C



Supra

On this date the Subject was observed in the vicinity of the 18th green with three men, one possibly  The other two men were not observed from the front so they could not be identified.

June 26, 1964



Supra

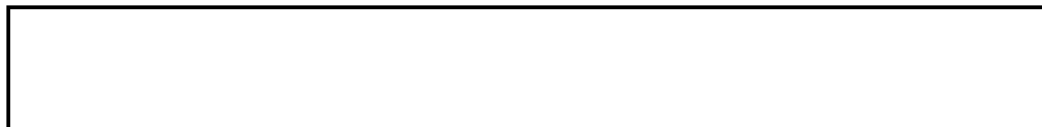
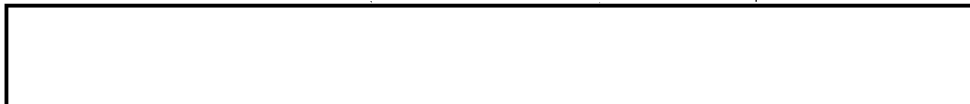
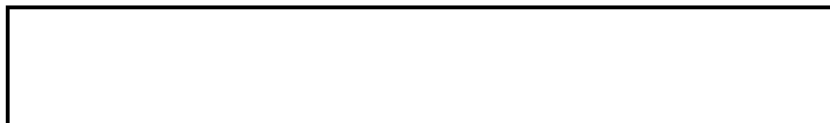
Supra

Supra

Supra

Supra

b7C



It is not known if the latter two cars have any connection with the Italians.

MISCELLANEOUS

On June 18, 1964, ANTHONY GIACALONE was not observed at either his residence or the Home Juice Company.

On June 23, 1964, the following vehicles were observed at the residence of the Subject:

b7C

[REDACTED]

[REDACTED]

Subject's 1963 Pontiac, Michigan License
HL 4818.

On June 25, 1964, no activity was noted at the
residence of the Subject.

On June 30, 1964, Subject's Cadillac and
Oldsmobile were observed at his residence at 12:30 p.m. and
Subject was observed wearing bermudas and hosing his
driveway.

On July 29, 1964, spot check of the Subject's
residence by SA [REDACTED] and the following
vehicles were observed:

[REDACTED]

b7C

Subject's 1963 Pontiac, Michigan License
HL 4818.

Subject's 1964 Cadillac, Michigan License
5667-CK.

[REDACTED]



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
August 11, 1964

Title Anthony Giacalone

Character Anti-Racketeering

Reference Report at Detroit dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan

August 11, 1964

Re: Anthony Giacalone

b7C

Reference is made to the report of Special Agent [redacted] at Detroit dated and captioned as above.

The following is a characterization of Informants utilized in referenced report:

[redacted] are individuals engaged in illegal activities who furnish information to the Federal Bureau of Investigation (FBI) on a Confidential basis regarding many Detroit hoodlums.

b2

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b7D

[redacted] of Anthony Giacalone and [redacted] furnished reliable information to the Kansas City Office of the FBI on a Confidential basis.

[redacted] is an individual acquainted with an associate of Anthony Giacalone and who furnishes information to the Miami Division of the FBI on a Confidential basis.

b2

[redacted] is an employee of another Government agency.

b2

b7D

[redacted] is an individual who is engaged in a [redacted] is acquainted with Anthony Giacalone and furnishes information to the FBI on a Confidential basis.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
August 10, 1964

In Reply, Please Refer to
File No.

Re: Anthony Giacalone

A Confidential source advised on April 15, 1964,
that [REDACTED]

b7C
b7D

A Confidential source advised on April 15, 1964,
that Anthony Giacalone [REDACTED]
had been in Chicago, Illinois, on the previous Sunday,
which would have been April 12, 1964.

b7C
b7D

COPIES DESTROYED
MAY 25 1967

Re: Anthony Giacalone

[REDACTED]

b7C
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A Confidential source advised on April 23, 1964, that Anthony Giacalone had just returned from Florida and that he had taken money out of Jimmy Hoffa's apartment. According to the source, [REDACTED]

[REDACTED]

[REDACTED]

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b7D

[REDACTED]

b7C
b7D

[REDACTED]

Re: Anthony Giacalone

[REDACTED]

b7C
b7D

[REDACTED]

A Confidential source advised on May 1, 1964, that the efforts of [REDACTED] Anthony Giacalone, [REDACTED] to purchase the Family Creamery had fallen through and they were no longer contemplating the purchase of this creamery.

[REDACTED]

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b7D

[REDACTED]

[REDACTED]

b7C
b7D

[REDACTED]

Re: Anthony Giacalone

[REDACTED]

b7C
b7D

[REDACTED]

The source stated that Anthony Giacalone would like very much to get the money out of the Living Room Lounge, which he has invested in it.

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

Re: Anthony Giacalone

b7C
b7D

[REDACTED]

A confidential source advised on May 28, 1964, that Anthony Giacalone was very upset over the article which had appeared in the "Saturday Evening Post". According to the source, Giacalone is considering suing the "Post", the City of Detroit, and the United States Government because of the article.

He claims that it is a picture of him which was taken in 1955 and that they put a hat on him and the arm is similar to Joe Louis'.

A confidential source advised on June 2, 1964, that Anthony Giacalone had recently had a meeting on

b7C
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b7C
b7D

Re: Anthony Giacalone

[Redacted]

b7C
b7D

[Redacted]

[Redacted]

[Redacted]

b7C
b7D

[Redacted]

Source stated that Giacalone was very disgusted
over the actions of [Redacted]

b7C
b7D

[Redacted]

Re: Anthony Giscalone

b7C
b7D

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SAC, Detroit (92-228 Sub 2)

8/12/64

REC 8

Director, FBI (92-3077)

JUNE

ANTHONY JOSEPH GIACALONE, aka.
AR

1 - Mr. Rosen
1 - S. D. Donohue
1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Kelly

Reurlet 8/6/64.

b2

Provided full security assured, authority granted to reactivate [] This authority is for a 30-day period from date source reactivated. Furnish the Bureau a weekly airtel summary of significant information obtained from this source. Advise Bureau exact date source reactivated.

NOTE: See memo Evans to Belmont, 8/11/64, same caption, JJK:rap.

JJK:rap
(10)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ROUTED IN ENVELOPE

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Belmont *Alor*

DATE: August 11, 1964

FROM : C. A. Evans *Evo*

JUNE

b7C

SUBJECT: ANTHONY GIACALONE
ANTI-RACKETEERING

b7C

Our Detroit Office has requested authority to reactivate microphone surveillance (misur) coverage of [redacted]

Anthony Giacalone [redacted]

[redacted] are major racket figures in Detroit, who have been long-time members of the organized criminal element.

b7C

b7C

Although our misur coverage of [redacted] did not directly pertain to Hoffa, to preclude the possibility of embarrassment to the Bureau, Detroit Office was previously denied authority to reactivate this source during the Hoffa trials.

b7C

ACTION

b2

The reactivation of the source [redacted] would have an excellent potential to provide quality criminal information regarding the organized Italian underworld group in Detroit. Since the Hoffa trials have concluded, it is recommended that the request of SAC, Detroit, to reactivate the misur [redacted] be approved. Attached is appropriate letter.

Enclosure

- 1 - Mr. Rosen
- 1 - J. D. Donohue
- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

JEK:rap
(8)

REC 8

10 AUG 18 1964

ROUTE IN ENVELOPE

REC. MAIL RM.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077)

DATE: 8/6/64

FROM : SAC, Detroit (92-228 Sub 2)

J U N E

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR
(OO:DE)

ReBulet 4/7/64.

In view of JAMES RIDDLE HOFFA being found guilty in his recent trial in Chicago, Bureau authority is requested for reactivation of [redacted], maximum security assured.

It is noted that [redacted]

It is believed that information expected from this source would not only provide excellent criminal intelligence information, but would be of value in assisting in repairing or replacing [redacted] a source which furnished extremely valuable criminal intelligence information regarding the subject and the Detroit Italian Syndicate.

2 - Bureau (RM)
1 - Detroit
PS:SKF
(3)

REC-19

EX-108

AUG 10 1964

b7C



DONOHUE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

6 AUG 27 1964

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 26 1964

TELETYPE

CCFBI WASH DC

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI DETROIT

1200PM URGENT 8-26-64 LLB

TO DIRECTOR (92-3077)

FROM DETROIT (92-228) 1P

ANTHONY JOSEPH GIACALONE, AKA. AR.

RE DETROIT TELETYPE TO BUREAU, JULY THIRTEEN, LAST, AND
DETROIT REPORT OF SA [REDACTED] AUG. ELEVEN, LAST.

b7C

IRS CASE REGARDING MICH. METAL FINISHING CO. AND GARAMOT
CORP., IN WHICH SUBJECT AND EIGHT OTHERS WERE STANDING TRIAL
IN USDC, DETROIT, MICH., TERMINATED TODAY WHEN [REDACTED]

END

MSL@

FBI WASH DC

P

REC- 54

92-3077-176

EX-100

AUG 27 1964

68 SEP 1 1964

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077)

DATE: 10/5/64

FROM : SAC, Detroit (92-228 Sub 2)

J U N E

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR
(OO:DE)

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Bureau will be kept advised of progress.

2 - Bureau (RM)
1 - Detroit
JLS:SKF
(3)

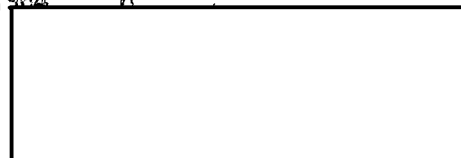
REC 8

92-3077-177

b7C

10 OCT 8 1964

EX 109



DONAHUE

SP-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100

OCT 13 1964

OCT 18 1964

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin DETROIT	Date 11/27/64	Investigative Period 6/9 - 11/9/64
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka.		Report made by SA [redacted]	b7C Typed By: JLM
		CHARACTER OF CASE AR	

~~SECRET~~REFERENCES:

Report of SA [redacted] at
 Detroit, dated 8/11/64.
 Detroit airtel to Newark, 8/17/64.
 Detroit airtel to San Diego, Los Angeles
 and Newark, 8/19/64.
 Detroit teletype to the Bureau, 8/26/64.
 Newark airtel to Detroit, New York,
 Los Angeles and San Diego, 9/9/64.
 Los Angeles airtel to Detroit, 9/22/64.
 New York airtel to Detroit, 9/25/64.
 San Diego airtel to Detroit, 10/12/64.
 Newark airtel to Detroit, 10/15/64.

b7C

- P -

b7C

Approved [redacted]	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3077) (Enc. 6) 1 - USA, Detroit 2 - Detroit (92-228)		92-3077-170	REC-21
		6 DEC 2 1964	

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 MAY 23 1967

DEC 2 1964
 RECD. SECT. 4

67 DEC 7 1964

DE 92-228

ENCLOSURES

TO THE BUREAU

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

Original and three copies of letterhead memorandum concerning information furnished by an asterisk informant.

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will consider interview of [redacted] regarding any knowledge she might have of current or past association of the Subject and [redacted]

2. Will attempt to develop background information on [redacted] who according to Detroit Police Department. [redacted]

3. Will maintain contact with the CIB, Detroit, Michigan, Police Department regarding status of Subject's local bribery case.

4. Will report activities of the Subject.

ADMINISTRATIVE

The period of this report extends to June 9, 1964, in order to report information furnished by an informant.

On August 31, 1964, [redacted] CIB, Detroit Police Department, furnished the following information from a report in the confidential files of the CIB:

DE 92-228

[redacted] stated that from information received it was believed that ANTHONY GIACALONE was attempting to "fix" his pending bribery case in Detroit through Wayne County Prosecutor JOHN W. COURY.

The information furnished by [redacted] revealed that on Wednesday, August 6, 1964, [redacted] advised that he had received information from a confidential informant to the effect that [redacted] was to meet ANTHONY GIACALONE and possibly [redacted] at the Sheik Cafe in Detroit at 7:30 AM, August 27, 1964, at which time [redacted]

The report reflected that a surveillance was established on August 27, 1964, by officers of the CIB at 6:30 AM at [redacted]

[redacted] It was noted at that time that [redacted] automobile was parked in the sidedrive of his residence.

At 8:04 AM, the officers observed a Buick convertible, Michigan license [redacted] approach the residence of [redacted]. This car was driven by [redacted]

[redacted] It was determined that this vehicle was registered to one [redacted]

[redacted] The officers observed the male passenger leave the Buick and walk to the side of [redacted] vehicle which was parked in his driveway. [redacted] immediately departed in the Buick.

At 8:05 AM, the officers observed [redacted] walk from his residence to the driver's side of his vehicle and admit the male, believed to be [redacted] to the passenger side. [redacted] and his companion then drove to the area of State and Farmer Streets in downtown Detroit, where both men remained seated in the vehicle for a short time. The passenger then got out and departed from that location by foot followed by some of the surveilling officers. The other officers observed [redacted] park his vehicle in the garage at Police Headquarters and at 8:32 AM, he was observed entering his office on the Fifth Floor, which is the office of the Prosecuting Attorney for Wayne County.

DE 92-228

[redacted] male companion, believed to be [redacted] was later observed to enter the lobby of the First National Building at Cadillac Square and Woodward Avenue, carrying a briefcase which he was observed to have with him when he was first noted at the residence of [redacted]

b7C The report indicated that the Detroit Police had determined that [redacted] at Flint, Michigan, and has no record with the Detroit Police Department. His business is listed as [redacted]
[redacted]

The Detroit Police Department is continuing their investigation to determine [redacted] connection with [redacted] and/or ANTHONY GIACALONE.

b7C [redacted] He further stated that when the guilty pleas were to be entered by [redacted]
[redacted]

[redacted] He stated that ANTHONY [redacted] GIACALONE attempted to get [redacted] to plead guilty but that [redacted] refused and told the GIACALONES to mind their own business.

DE 92-228

[Redacted]

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[Redacted]

[Redacted]

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Information regarding Detroit telephone number
[Redacted] was furnished by [Redacted]

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The asterisk informant mentioned in the letterhead
memorandum is [Redacted]

INFORMANTS

Identity of Source

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[Redacted]

Agent to Whom Furnished

SA
SA
SA
SA
SA
SA
SA
SA
SA
SA

[Redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Detroit

Report of: SA [REDACTED]
Date: 11/27/64

Office: Detroit, Michigan

File Number: 92-228

Bureau File No. 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: IRS case involving Subject and 8 other individuals held in USDC, Detroit, 7/14/64 through 8/26/64. Case against Subject dismissed when 3 of principles entered changed pleas of not guilty to guilty. Subject's local bribery case continued without date pending action on defense attorney's motion for Pre-trial Appeal to Michigan Supreme Court.

P

DETAILS: AT DETROIT, MICHIGAN

I. INTERNAL REVENUE
SERVICE (IRS)
TAX CASE

As previously reported trial of the Subject and eight other individuals in an IRS case regarding the Michigan Metal Finishing Company and Garamot Corporation commenced in United States District Court, Detroit, on July 14, 1964. With the exception of a recess from July 27, 1964, through August 6, 1964, caused by the illness of one of the defense attorneys and one of the principles, the above case ran continuously until August 26, 1964.

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On August 26, 1964, [REDACTED]
[REDACTED] withdrew previous pleas of not guilty and entered pleas of guilty. The case against the Subject, [REDACTED]
[REDACTED] was dismissed.

DE 92-228

b7C It is to be noted that spot checks made at United States District Court, Detroit, during the course of the above trial did not disclose the presence of any of Subject's known hoodlum associates with the exception of [REDACTED]

[REDACTED]

[REDACTED]

II. LOCAL BRIBERY CASE

b7C Continued contact has been made with [REDACTED] CIB, Detroit Police Department, regarding the status of Subject's local bribery case. [REDACTED] [REDACTED] advised that the case is continued without date pending action on defense attorney's motion for a Pre-trial Appeal to the Michigan Supreme Court.

III. BACKGROUND

On August 13, 1964, [REDACTED] advised the Subject is hated by [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DE 92-228

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b7C
b7D

On August 21, 1964, [redacted] advised that

[redacted] he has learned that the "elder statesmen" still run the Syndicate. The Informant stated that although they appear not to be active they actually run the Syndicate [redacted]

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[redacted] In this connection the Informant listed the names of the top leaders in the Detroit Syndicate in the order of their importance:

ANTHONY GIACALONE

DE 92-228

In discussing the above individuals, the Informant said that GIACALONE must be considered as a "fall guy". He said that if anyone of the above leaders must go to jail it would be GIACALONE. [redacted]

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[redacted]

On October 22, 1964, [redacted] advised that within the last month TONY GIACALONE has been in the process of calling in numbers operators and advising them of his intention to take over the numbers business.

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[redacted]

IV. LEGITIMATE ENTERPRISES

It is to be noted that previous contact had been made with [redacted]

[redacted] regarding information that the Subject was attempting to secure an interest in that company.

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[redacted]

DE 92-228

On August 5, 1964, [redacted] was contacted at his office by SAs [redacted]. He stated that it had been called to his attention by [redacted] that he had been interviewed regarding information that ANTHONY GIACALONE had been attempting to obtain an interest in the King Coffee Company. [redacted] said that he wished to reiterate that there was no foundation to the rumor that GIACALONE or any other individuals with hoodlum backgrounds had or were attempting to obtain an interest in the King Coffee Company.

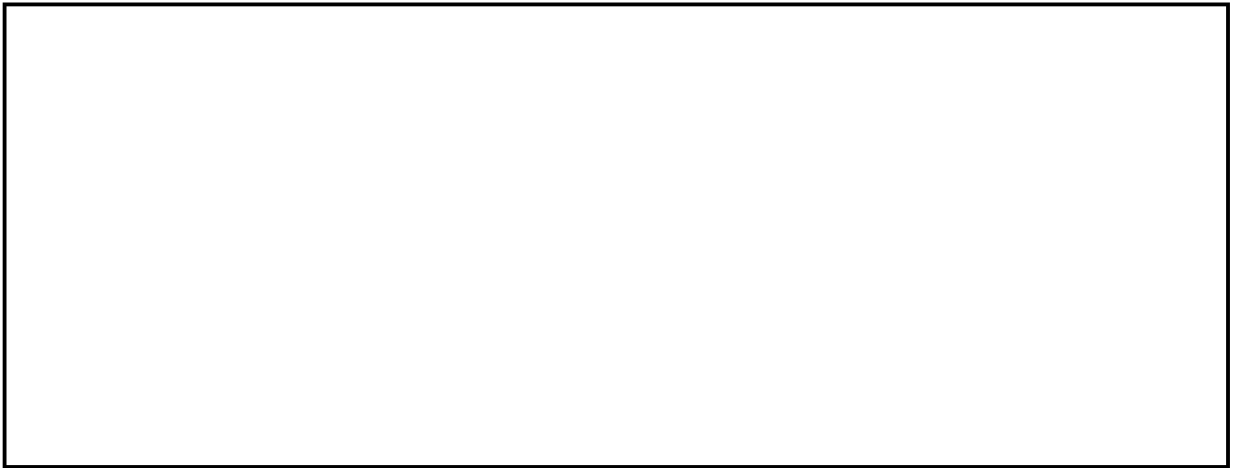
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DE 92-228

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[redacted] reiterated that he knows of no person of responsibility connected with the King Coffee Company who was addicted to gambling and, therefore, doubted very much that any of the King Coffee Company officials would become involved with hoodlums because of gambling activities.

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FEDERAL BUREAU OF INVESTIGATION

1Date **August 24, 1964**Records of the b7C
b7D

The following toll calls were made from this telephone number March 27, 1964, through July 23, 1964:

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Time</u>	<u>Minutes</u>
-------------	---------------------	----------------------	-------------	----------------

--	--	--	--	--

On **8/14/64** at **Detroit, Michigan** File # **Detroit 92-228**by SA Date dictated **8/19/64**

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DE 92-228

2

Date	Place Called	Number Called	Time	Minutes
------	--------------	---------------	------	---------

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--	--	--	--	--

In the event the above records are needed for presentation in court, a subpoena duces tecum should be directed to the

DE 92-228

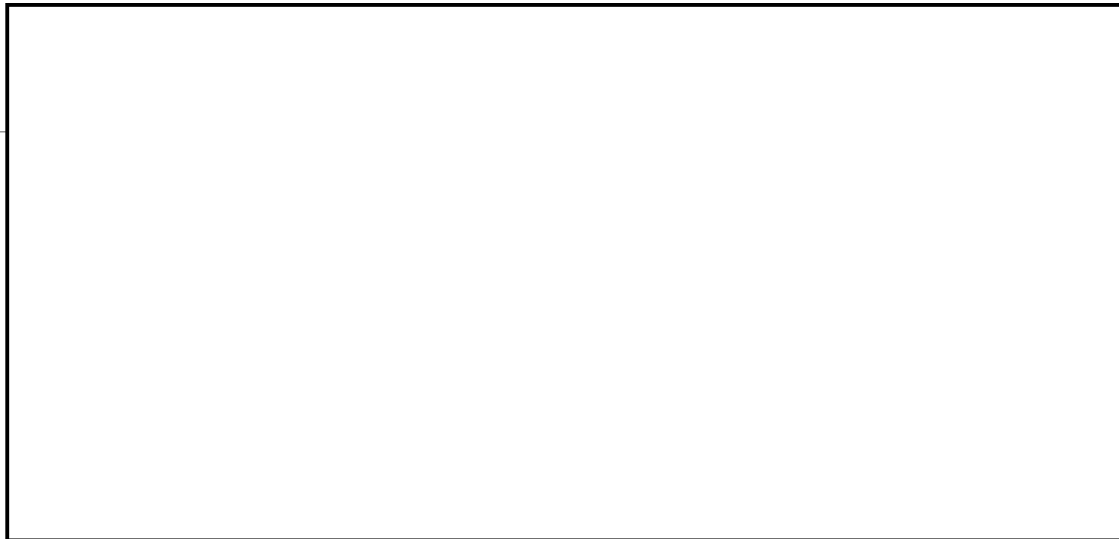
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On September 4, 1964, [redacted] advised that the Canadian subsidiary of TONY GIACALONE's Home Juice Company is the Jay Zee Food Products Limited, 4810 Wyandotte Street, East, telephone 945-1156. He stated that the Jay Zee Food Products Limited advertises themselves as being both bottlers and distributors for Home Juice Company with representation in Canada in the communities of Windsor, Sarnia, Chatham, London, Brantford and Hamilton.

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V. ASSOCIATES

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On July 25, 1964, [] advised that TONY GIACALONE [] who are being tried on an income tax charge in United States District Court, Detroit, are quite concerned. He said that the reason for the concern is because []

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On August 18, 1964, [] advised that on the early morning of August 12, 1964, [] was at the Tri-County Airport in Midland, Michigan, where he was met by an individual who looked like the Subject. The Informant said that he did not know whether or not [] and the individual he met took a flight out of the Midland Airport on that date.

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It is to be noted that the Subject, GIACALONE, on August 12, 1964, was in United States District Court, Detroit, at 9:00 AM attending his trial.

On September 28, 1964, [] observed a number of photographs of individuals who attended the Italian-American Delegates Club golfing party at the Hillcrest Golf and Country Club on August 24, 1964. Among the photographs identified by the Informant was one of the Subject [] in company with one [] A number of other individuals who were present at the golfing party and whose photograph was identified by the informant were []

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[] Another photograph was also identified by the Informant as being one [] who, according to the Informant, []

On September 10, 1964, [] advised that several of the "outfit guys" met at Ed Holly's Carousel Lounge on Wednesday evenings. They said that the Wednesday evening attraction is the special cooking of [] The Informant said that on the evening of September 9, 1964, the following individuals were at Holly's Carousel Lounge:

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TONY GIACALONE

b7C
b7D



On October 4, 1964, [redacted] advised that [redacted] have been unable to figure out the Internal Revenue Service (IRS) raid on them. The Informant said that [redacted] mentioned that he and TONY GIACALONE had been tailed by the IRS Agents one night when they visited the home of [redacted]. The Informant said that [redacted]

Mich

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VI. ILLEGAL ACTIVITIES

On July 25, 1964, [redacted] advised that TONY GIACALONE and other leaders of the Italian Syndicate are very upset because most of the money from the numbers business is going to the Negro numbers operators. He said that the Italians figure that they are "entitled to this money".

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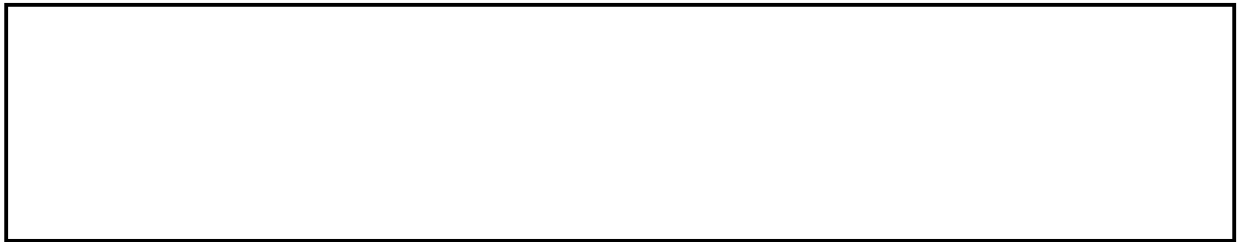


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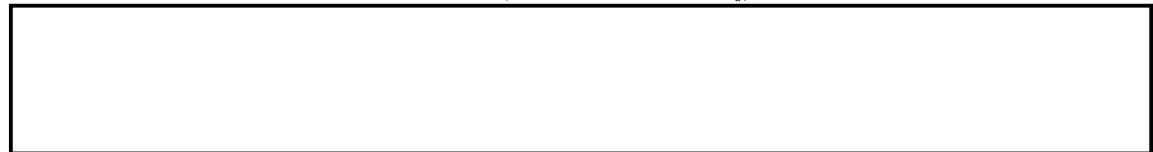
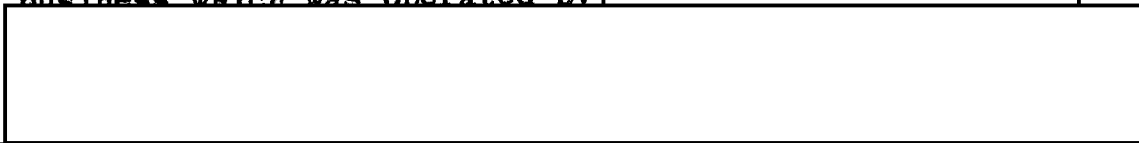
On August 10, 1964, [] advised that there is a strong rumor among the gambling element that TONY [] have taken over [] numbers business. The informant said that this possibly means that [] has been completely pushed out of the numbers business in the Detroit area.

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On September 28, 1964, [] advised that TONY [] have taken an interest in the numbers business which was operated by []

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On October 1, 1964, [] advised TONY GIACALONE was putting a lot of pressure on [] in order that he, GIACALONE, would get a percentage of the numbers business in Detroit. Informant said that in view of the IRS raid on [] numbers operation GIACALONE may decide that he does not want any part of the business.

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DE 92-228

On September 7, 1964, [redacted] advised that TONY [redacted] felt that the "time is right" for them to move in on all the Negro numbers operators in town. He said that TONY GIACALONE has already announced his intention even though [redacted] is dead set against any such move.

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On September 16, 1964, [redacted] advised he heard that the "outfit" has a gambling joint somewhere on West Lafayette Street near the Fort Shelby Hotel. The Informant said that he has also heard that recently TONY GIACALONE has been "writing off" [redacted] and that GIACALONE has frequently referred to [redacted]

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On September 24, 1964, [redacted] advised that TONY GIACALONE is reconsidering his move in on the Negro numbers operation and has stated that it might not be good to "bother the colored at this time". The Informant said that GIACALONE is no doubt aware of the strength of the Negro operators and does not want any open conflict with them at this time.

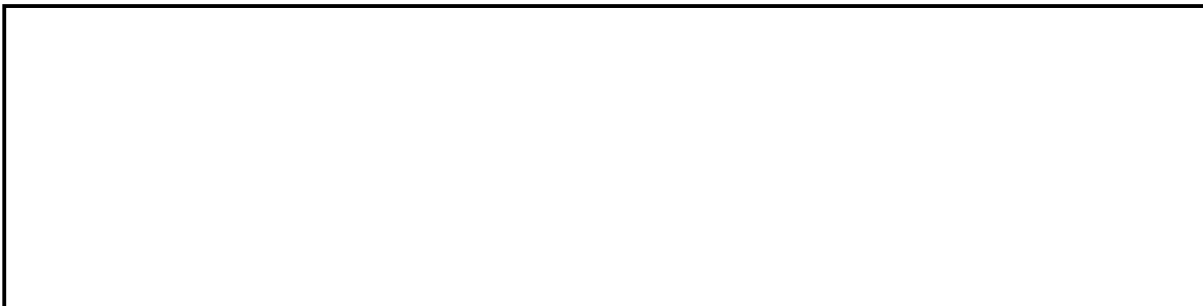
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On September 28, 1964, [redacted] advised that GIACALONE also has intentions of "cutting in" on all of the bookmakers in town and to "exact tribute" from them on a monthly basis.

On September 24, 1964, [redacted] advised that TONY GIACALONE was the "sole instigator" of the Syndicate's move in on all the numbers operators in Detroit. [redacted]



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Informant also advised on the same date that the Syndicate in the form of TONY GIACALONE can cut in on the white numbers operators in town "real easy" as they are "not hard to find". He said, however, that GIACALONE is going to have a rough time of it with the Negro numbers operators, particularly with [redacted] because the Negro operators are now more firmly entrenched in Detroit

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DE 92-228

than at any other time. He added that in addition to this the Negro numbers operators are not afraid of TONY GIACALONE and that they hate and distrust him.

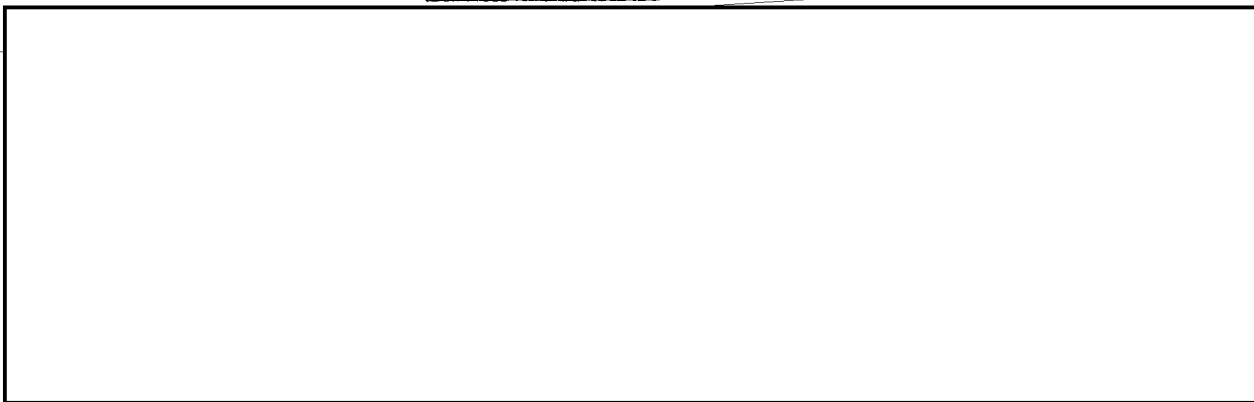


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On October 13, 1964, [redacted] advised that TONY GIACALONE had said that "the people" have been quite angry over the comments made in town recently by various Jewish gamblers out of Las Vegas such as [redacted]



VII. HANGOUTS



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VIII. TRAVEL

On August 17, 1964, [redacted] Northwest Airlines, advised that a Mr. [redacted] A. GIACALONE were scheduled to depart from the Detroit Metropolitan Airport at 4:05 AM on August 18, 1964, on Northwest Flight 242 en route to Newark, New Jersey.

b7C

On August 18, 1964 [redacted]

[redacted] Northwest Airlines, advised that the Mr. [redacted] A. GIACALONE referred to by [redacted] arrived in Detroit from Chicago on American Airlines Flight 196 and that the reservation for Northwest Airlines Flight 242 was made through the American Airlines.

On August 18, 1964, [redacted] American Airlines, advised that reservations for Mr. [redacted] A. GIACALONE had originally been made with American Airlines at San Diego, California, on June 27, 1964, when they gave a residence phone number as [redacted]. The reservations were for an open date. [redacted] said that the reservations were used on August 17, 1964, when a Mr. [redacted] A. GIACALONE departed Los Angeles, California, on American Airlines Flight 896-R en route to Chicago and connecting with American Airlines Flight 196-R from Chicago to Detroit. Reservations were also made to connect with Northwest Airlines Flight 242 in Detroit to Newark, New Jersey.

On September 9, 1964, the Newark Division advised that a check at the Northwest Airlines, Newark, New Jersey, failed to locate any record of reservations from Newark to Los Angeles and Detroit for Mr. [redacted] A. GIACALONE for August 18, 19 or 20, 1964. Newark advised that American Airlines, Newark, New Jersey, advised that information regarding reservations for the above individuals would have to be obtained through American Airlines, New York City.

On September 22, 1964, the Los Angeles Division advised that American Airlines, Los Angeles, California, advised that Mr. [redacted] A. GIACALONE furnished no Los Angeles contact number. The only contact shown was San Diego telephone number [redacted].

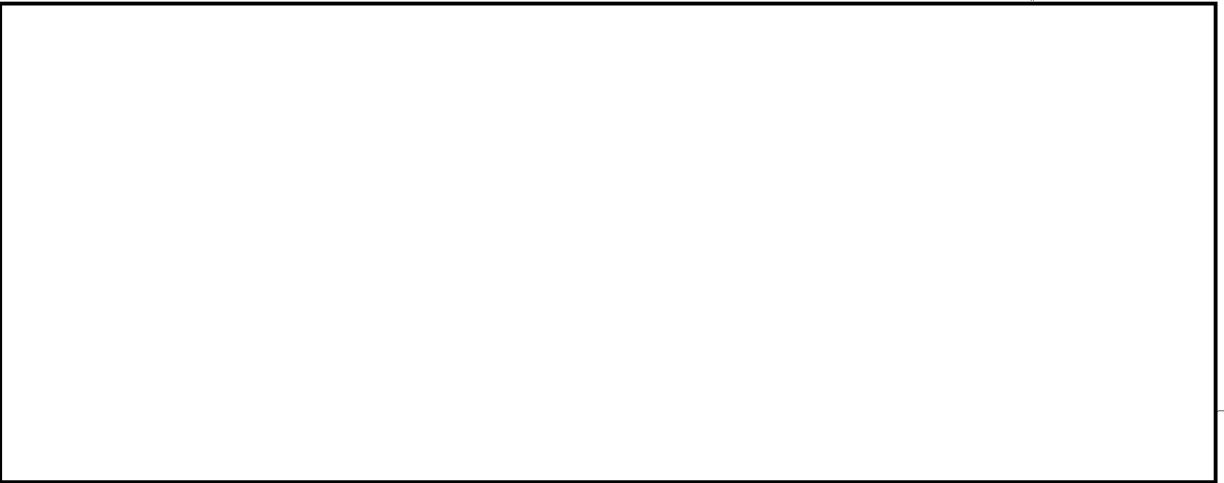
On September 25, 1964, the New York Division advised that a check of the records of the American Airlines, New York City, failed to reflect any reservations from Newark, New Jersey, to Los Angeles, California, or Detroit, Michigan, on August 18 through 20, 1964, for a Mr. [redacted] A. GIACALONE. The New York Division advised that American Airlines has several daily flights to both Los Angeles and Detroit originating at Newark Airport, Newark, New Jersey, and that it would be extremely difficult to attempt to determine if the individuals in question had made a reservation between August 18, 1964, and September 18, 1964.

On October 12, 1964, the San Diego Division advised that a review of the Polk's Directory for the City of San Diego reflected that telephone number [redacted] was listed to a [redacted].

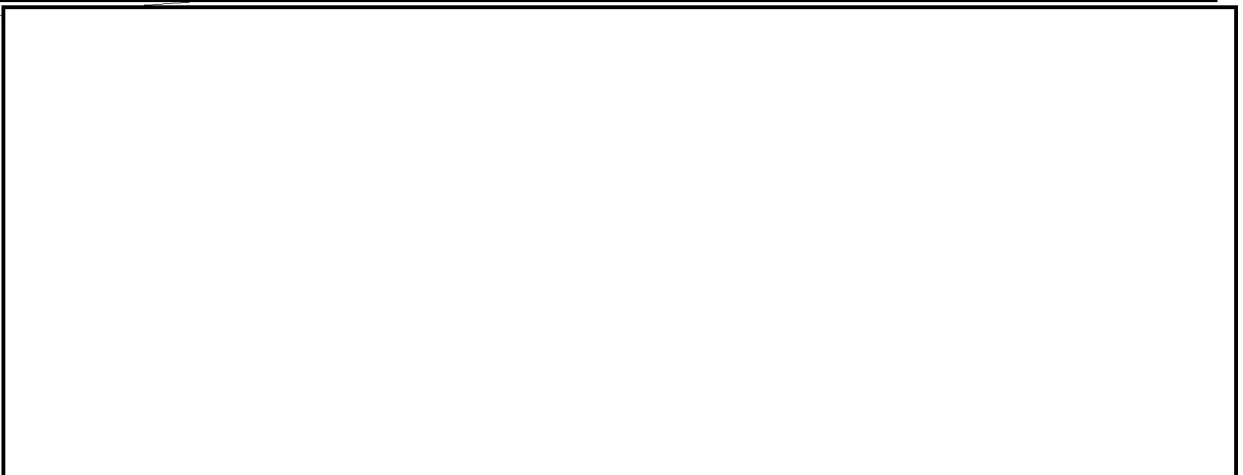
[redacted] San Diego Division advised that the records of the San Diego Office reflected that [redacted].

DE 92-228

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San Diego further advised that on October 7, 1964, American Airlines, San Diego, that any reservations made in the San Diego area is answered at the reservations desk of American Airlines in Los Angeles and that the reservations are made at that point. San Diego advised that the reservations records for American Airlines at Los Angeles are forwarded to the Sabre Electronic Machine Center of American Airlines at Briarcliff just outside of New York City, New York, and that no record of calls for reservations are available at San Diego.

On October 15, 1964, Newark Division advised that they had developed no information concerning the possible purpose of the visit of A. GIACALONE to Newark, New Jersey, on August 18, 1964. It is to be noted that ANTHONY JOSEPH GIACALONE, the Subject, on August 18, 1964, was present at his trial in United States District Court, Detroit, Michigan.

IX. MISCELLANEOUS

Spot checks were made at Subject's residence, 701 Balfour, Grosse Pointe Park, Michigan, and at the Home Juice Company, 6431 East Palmer Street, Detroit, on the following dates with the following results:

On September 25, 1964, the area of the Home Juice Company was checked with negative results. Also Subject's residence at 701 Balfour. On the same date Subject's Cadillac [redacted] were noted parked in the vicinity of the Grecian Gardens, Monroe and St. Antoine, Detroit.

On September 29, 1964, a 1962 white Oldsmobile, Michigan license [redacted] was noted parked directly in front of the Home Juice Company, 6431 East Palmer. It was determined that the above Michigan license was registered to one [redacted]. The records of the Detroit Office do not contain any information indicating that a [redacted] is known to be connected with the Subject.

On October 2, 1964, a Lincoln Convertible, Michigan license [redacted] was noted parked at the Home Juice Company. This vehicle is known to be owned by [redacted]. On the same date a 1964 grey Ford, Michigan license [redacted] was noted parked in the parking lot at Home Juice Company. It was determined that this vehicle is registered to the [redacted]. On October 2, 1964, no activity was noted at Subject's residence at 701 Balfour, Grosse Pointe Park.

DE 92-228

On October 16, 1964, a 1963 Pontiac Bonneville, Michigan license [redacted] was noted parked in Subject's driveway at 701 Balfour, Grosse Pointe Park. It was determined that this vehicle is registered to the [redacted]
[redacted]

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On October 28, 1964, Subject's Cadillac, Michigan license 5667 CK and [redacted]
[redacted] were noted parked at the Grecian Gardens, Detroit.

On November 2, 1964, Subject's Cadillac was observed in the parking lot of the Home Juice Company.



***In Reply, Please Refer to
File No.***

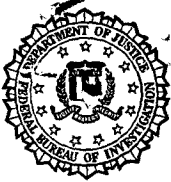
Title: Anthony Joseph Giacalone

Character: Anti-Racketeering

Reference: Detroit report of SA [redacted] dated [redacted] and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

In Reply, Please Refer to
File No.

Re: Anthony Joseph Giacalone
Anti-Racketeering

Reference is made to report of Special Agent James L. Shanahan, at Detroit, dated and captioned as above.

The following is a characterization of informants utilized in this report:

[redacted] are individuals who are engaged in illegal activities and who furnished information to the Federal Bureau of Investigation on a confidential basis regarding many Detroit hoodlums.

[redacted]
[redacted]
and who is acquainted with numerous hoodlums in the Detroit area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

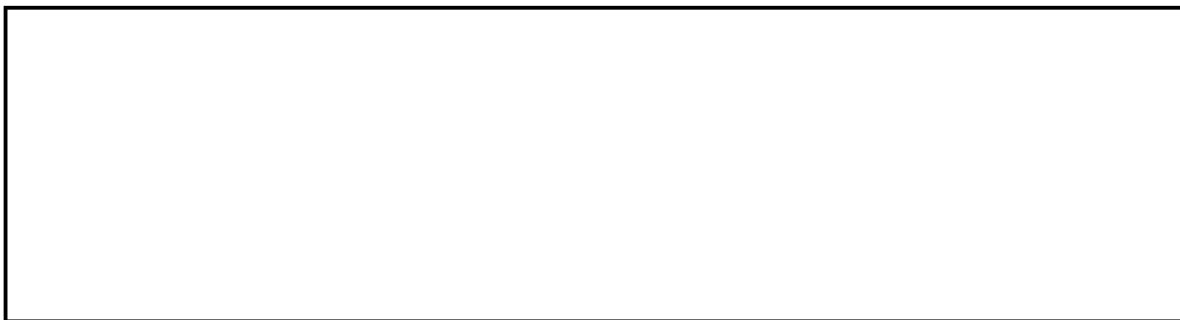
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

In Reply, Please Refer to
File No.

Re: Anthony Joseph Giacalone
Anti-Racketeering

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A confidential source advised on July 21, 1964,
that according to Anthony Giacalone [redacted]



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b7D



COPIES DESTROYED

MAY 25 1972

Re: Anthony Joseph Giacalone

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-3077-179
CHANGED TO
166-1284-3

JAN 27 1969

Bow / Gj

C

F B I

Date: 12/3/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR

OO: DETROIT

The December 3, 1964, evening edition of the "Detroit News," a Detroit newspaper, carried the following news item:

"The Michigan Supreme Court today refused to grant an appeal by ANTHONY (TONY JACK) GIACALONE for a hearing to attack the validity of a Recorder's Court warrant charging him with attempting to bribe a police officer."

In a one paragraph decision, the Supreme Court declared there were "no sufficient reasons to grant an appeal." The article further stated that the effect of the Supreme Court decision was to return the case to Recorder's Court in Detroit for trial. It was further stated that Recorder's Judge ARTHUR J. KOSCINSKI immediately set December 10, 1964, for a pre-trial hearing at which the prosecution and the defense are expected to agree on a trial date.

3 - Bureau
1 - Detroit
JLS/sh
(4)

REC-10

92-3077-180

4 DEC 4 1964

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

34 DEC 10 1964

1cc dtd

F B I

Date: 12/10/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228)
SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR
(OO: DE)

Inspector EARL C. MILLER, CIB, Detroit PD, advised this date that Subject's trial in Recorder's Court had been set for 3/15/65. He stated that Subject's attorneys indicated they would file motion to suppress, for discovery, and a motion setting forth possibility of alibi. Recorder's Court Judge ARTHUR J. KOSCINSKI stated that all motions must be in by 2/5/65. [redacted] related that he had heard that defense attorneys may file a new petition to the Supreme Court of Mich., to request the court to review their previous petition.

3 - Bureau
1 - Detroit
MCP/kyh
(4)

REC-1

12-3077-181

DEC 15 1964

5173
5173
Approved: BCB
Special Agent in Charge

Sent _____ M Per _____
icc fcd

UNITED STATES GOVERNMENT

Memorandum

TO: Director, FBI (92-3077)

DATE: 12/11/64

FROM: SAC, Detroit (92-228 Sub 2)

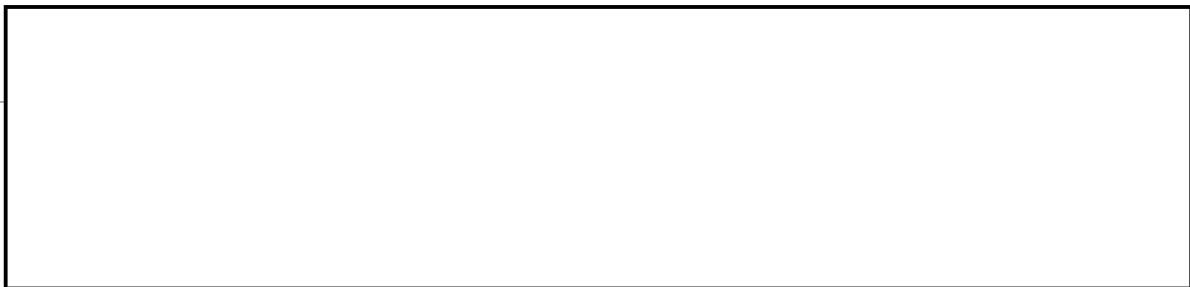
J U N E

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR
(OO:DE)

Remylet 10/5/64.



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Bureau will be kept advised of progress.

2 - Bureau (RM)
1 - Detroit
RAB:SKF
(3)

EX 109

REC-6

92-3077-
17
1 DEC 1964

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DO NOT WRITE
SPEC. MAIL RM.



6 DEC 18 1964

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077)

DATE: 2/1/65

FROM : SAC, Detroit (92-228 Sub 2)

J U N E

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR
(OO:DE)

Remylet 12/11/64.

Physical check made of Apartment 605-C, 8100

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[redacted]
under pretext of removal of prior telephone service. No opportunity afforded to work on activation of source as maintenance man of apartments also in apartment seeing about moving out [redacted] furniture.

Pretext interview with management determined that

[redacted]
[redacted] Apartment now vacant but access has not as yet been made.

Bureau will be kept advised.

2 - Bureau (RM)
1 - Detroit
PS:SKF
(3)

ST-100

REC-118

6 FEB 3 1965

b7C



UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077)

DATE: 3/1/65

FROM : SAC, Detroit (92-228 Sub 2)

J U N E

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR
(00:DE)

Remylet 2/1/65.

[REDACTED]
[REDACTED] Under pretext, it was possible
to bring additional pair of wires from hall terminal into
[REDACTED] Not
possible at time to terminate wiring at point closer to
installation.

Background investigation being conducted regarding
current occupant of [REDACTED]

Bureau will be kept advised.

2 - Bureau (AK)
1 - Detroit
PS:SKF
(3)

REC-21

MAR 3 1965

DONOHUE

SPEC. MAIL RM.



6 MAR 15 1965 U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3077-185
CHANGED TO
166-1384-4

JAN 27 1969

Burley

C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin DETROIT	Date 3/30/65	Investigative Period 9/9/64 - 3/15/65
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka.		Report made by SA 	Typed By: ZMO
		CHARACTER OF CASE AR	

~~XXXXX~~

REFERENCES: Detroit airtel to Bureau and Miami, dated 11/25/64.
Report of SA at Detroit, dated 11/27/64.
Detroit airtel to Bureau and Miami, dated 11/27/64.
Detroit teletype to Bureau and Miami, dated 12/2/64.
Detroit airtel to Chicago, Cleveland, Miami, New Haven, New York, and Phoenix, dated 12/9/64. *Io*
Chicago letter to Detroit, dated 1/11/65. *Io*
Cleveland airtel to Detroit, dated 1/12/65. *Io*
Detroit airtel to Miami, dated 1/14/65. *Io*
Miami teletype to Detroit, dated 1/22/65. *Io*
Detroit teletype to Miami, dated 1/23/65. *Io*
New Haven letter to Detroit, dated 1/27/65. *Io*
Phoenix letter to Detroit, dated 1/29/65. *Io*
New York letter to Detroit, dated 2/3/65. *Io*
Detroit airtel to Miami, dated 2/12/65. *Io*

Approved <i>PHS RNF</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-3077) (Encls-6) 1 - USA, Detroit 2 - Miami (92-301) 2 - Detroit (92-228)		REC-6	
		2 APR 1 1965	

COPIES DESTROYED

MAY 28 1972

1- Dept 4/6/65

[Handwritten signature]

STAMP
STAMP

DE 92-228

ENCLOSURES

TO BUREAU

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

Original and three copies of letterhead memorandum concerning information furnished by an asterisk informant.

LEADS:

MIAMI

AT MIAMI, FLORIDA

1. Will advise if it has been determined where and with whom subject was staying while in the Miami area in January, 1965.
2. Will also advise if any information has been developed regarding subject's activities and contacts while he was in Florida.

DETROIT

AT DETROIT, MICHIGAN

1. Will follow subject's activities in connection with "service" furnished to Bookmakers and Numbers Operators which might constitute a violation of the Federal gambling statutes.
2. Will maintain contact with the Detroit Police Department regarding status of subject's local bribery case.
3. Will maintain contact with informants and sources regarding subject's activities.

DE 92-228

ADMINISTRATIVE:

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On November 25, 1964, [redacted] advised SA [redacted] that ANTHONY JOSEPH GIACALONE had confided in him that [redacted]

GIACALONE told the informant that he would travel to Miami, Florida, on November 27, 1964. He said that the governor was going to allow the three clubs to operate in Dade County due to his concern over the loss of revenue to gambling clubs located in the Bahamas, British West Indies.

The above information was furnished to the Miami Division looking towards the possibility of an Interstate Transportation in Aid of Racketeering violation.

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Continuing investigation determined that GIACALONE remained in the Detroit area until the middle of January when he journeyed with his family to Miami.

Investigation, based on the information furnished by [redacted] did not develop any positive information regarding the opening of gambling clubs in Dade County that would substantiate an Interstate Transportation in Aid of Racketeering violation.

The separate Interstate Transportation in Aid of Racketeering case that was opened in Detroit was closed and the information developed is being reported in this case.

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DE 92-228

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[redacted] identified photographs of subject, GIACALONE, [redacted] as officials of Home Juice who had adjoining offices in the building.

[redacted]
Further contacts with [redacted] are anticipated.

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He said that when the case was in Recorders Court, it was before Recorders Court Judge JOSEPH GILLIS and the police department indicated that there was a rumor that Judge GILLIS was going to "kick" the case. [redacted] said that he did not know the origin of the rumor; however, the case was examined by GILLIS and was continued.

- D -
Cover Page

DE 92-228

He said that in all probability when the case is called for trial, it will be before Recorders Court Judge ARTHUR KOSINSKI.

[redacted] said that in all probability, the trial will be handled by Assistant Prosecuting Attorney RAY MILLER, who, as a trial lawyer, is considered "light". He added, however, that the fact MILLER is handling the case might work to an advantage inasmuch as

[redacted]
who is handling the GIACALONE bribery case.

The period date of this report predates referenced report in order to record information furnished by informants and information which was not available when referenced report was submitted.

The asterick informant mentioned in the letter-head memorandum is [redacted]

INFORMANTS

Identity of Source

Agent To Whom Furnished

SA [redacted]

SA [redacted]

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DE 92-228

Identity of Source

--

Agent To Whom Furnished

SA
SA

SA

SA

SA

SA

SA

SA

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- F* -
Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA [REDACTED]
Date: 3/30/65

Office: Detroit, Michigan

File Number: 92-228

Bureau File No: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Sources advise subject is currently collecting, from bookmakers and mutual numbers operators, a percentage payment which he demands for a "service" he has established. This unsolicited service consists of delayed race results from various tracks and also a daily mutual number combination. Sources state number furnished is not "true" combination of mutual summary but is number "made up" daily by subject's organization and is selected to conform with "least played" numbers. This protects "contributing" operator from any "big hit". Subject's local bribery case further delayed by legal maneuvering by his attorney's new hearing set and legal motions to be heard.

- P -

DETAILS:I. BACKGROUND

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On October 30, 1964, [REDACTED] advised that ANTHONY GIACALONE has gone as high as he will ever go in the Detroit Italian criminal syndicate as long as [REDACTED] are alive. The informant said that [REDACTED] do not want GIACALONE to become more

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DE 92-228

powerful than [REDACTED]
[REDACTED]

On October 28, 1964, [REDACTED] advised that ANTHONY GIACALONE dislikes [REDACTED]. He said that for some reason GIACALONE believes that [REDACTED] is "making scores" all over town.

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The informant said that ANTHONY GIACALONE came into the Detroit syndicate about the time [REDACTED] was arrested [REDACTED] and that, in fact, GIACALONE took over [REDACTED] job in handling "the service" for the Detroit "outfit".

DE 92-228

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On November 30, 1964, [] advised that ANTHONY GIACALONE was "groomed" for his present position as [] by PETER CORRADO. The source said that GIACALONE took over soon after the death of PETER CORRADO.

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He said that today GIACALONE carries out all instructions [] and at the present time is in the process of extracting a percentage from every white numbers operators in Detroit.

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[]

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[]

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On December 12, 1964, [] advised that both ANTHONY GIACALONE and [] were complaining that they were unable to get a good night's sleep because they were both under surveillance by the police department.

The informant said that the GIACALONES indicated that this surveillance had been going on for quite a few days and that they did not understand the reason for it.

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On November 13, 1964, [] advised that there is presently a great deal of dissension in the Detroit Italian criminal syndicate.

DE 92-228

The informant said that the "elders" apparently resent the younger men "coming to the front" because none of them, with the exception of the GIACALONE brothers, have "proven" themselves under the elders standards. The informant described these standards as "actually participating in gangland killings to protect the integrity of the outfit".

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On November 17, 1964, [] advised that ANTHONY GIACALONE is [] in the Detroit syndicate. The informant said [] was liked by the members; however, that ANTHONY GIACALONE is not liked by the members of the syndicate.

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On November 28, 1964, [] advised that ANTHONY GIACALONE was supposed to leave Detroit for Miami, Florida, on November 27, 1964, and that sometimes when leaving the area, GIACALONE departs from a point in Windsor, Ontario, instead of locally.

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[]

On January 23, 1965, [] advised that ANTHONY GIACALONE was still in Miami on vacation with his family. The informant said that it is surprising the great power and prestige that ANTHONY GIACALONE presently holds in the Detroit Italian syndicate. He said that GIACALONE has "eased" the syndicate's restrictions on gambling clubs and gambling games around town particularly barbate.

The informant said that GIACALONE represents a "new face" in the Detroit syndicate and that he expects GIACALONE will use as much force as necessary in the coming years to retain his newly - won status in the Detroit syndicate.

DE 92-228

b2 On February 5, 1965, [] advised that recently
b7C there is a lot of talk on the street concerning who would
b7D take over the Detroit organization if [] passed
away.

Informant said that he concludes that the general
feeling is that the GIACALONE brothers will attempt to
grab as much power as they can and are just waiting for
[] to die. He said, however, that it has been rumored
[]
[]

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DE 92-228
JLS/slk - 1

II. ASSOCIATES

[REDACTED]

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On November 24, 1964, [REDACTED] advised that the funeral of ANGELO GIANNOSA, [REDACTED] was held at the Holy Family Church, Detroit, on November 23, 1964. Source said that the pallbearers at the funeral were [REDACTED] He said that the funeral was attended by [REDACTED] ANTHONY [REDACTED] GIACALONE, [REDACTED] and many of the lesser members of the Detroit Italian syndicate.

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On December 3, 1964, in connection with another investigation, SA [REDACTED] learned that a [REDACTED] [REDACTED] allegedly has some connection with GIACALONE, [REDACTED]

[REDACTED]

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On January 1, 1965, [REDACTED] advised that ANTHONY GIACALONE has been [REDACTED]

[REDACTED]

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On January 11, 1965, [REDACTED] advised that members of the Detroit Italian syndicate held a large New Year's party at the Hillcrest Country Club. Source said that among those

DE 92-228
JLS/slk - 2

present were
GIACALONE;

ANTHONY

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On January 12, 1965, [] advised that ANTHONY
GIACALONE and [] have been meeting quite frequently
recently. []

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DE 92-228
JLS/slk - 3

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED] was observed in the vicinity of [REDACTED]. This vehicle was observed to pause in front of the residence of [REDACTED], and also was observed in the vicinity of the [REDACTED] residences of [REDACTED] and ANTHONY JOSEPH GIACALONE. [REDACTED] and GIACALONE are all highly placed figures in the Detroit Italian syndicate.

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The vehicle was occupied by two male individuals, driver who appeared age 45 to 50, and his passenger about age 55 to 60. Both of the individuals appeared to be of either Italian or Syrian extraction. After driving through [REDACTED]

DE 92-228
JLS/slk - 4

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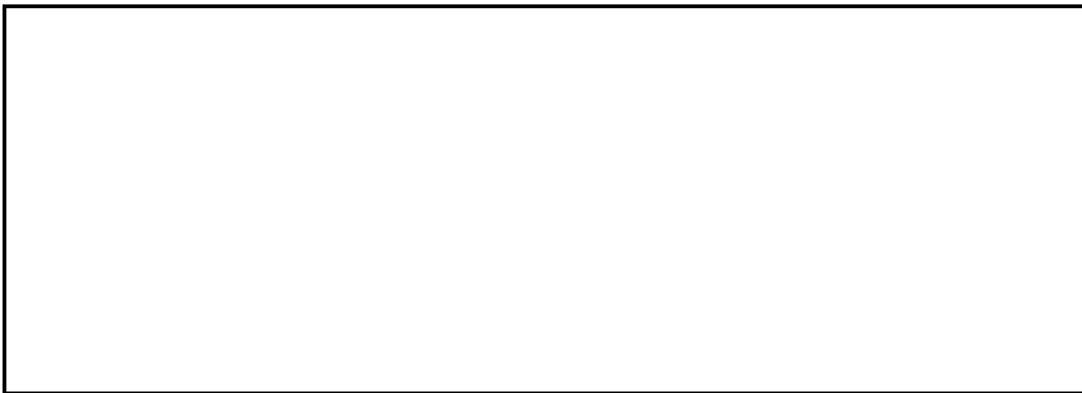
[REDACTED] these individuals then drove in the direction of downtown Detroit, and were not further observed.

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DE 92-228
JLS/slk - 5

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Inquiry regarding [redacted] is being made at [redacted]

III. ILLEGAL ACTIVITIES

On October 15, 1964, [redacted] advised that ANTHONY GIACALONE is calling in all the numbers operators in the Detroit area advising them that he is going to furnish them "protection". This protection will assure the operators that no one will "take over" any of the stops of the operators GIACALONE is protecting. [redacted]



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On October 11, 1964, [redacted] advised that GIACALONE has decreed that there shall be no "rough stuff" on his "move in" on the white numbers operators. Source said that at the present


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DE 92-228
JLS/slk - 6

time GIACALONE was not making any attempt to "move in" on the Negro numbers operators.



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Source said that the decision to demand a monthly tribute from the numbers operators and bookmakers was made by ANTHONY GIACALONE. 



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DE 92-228
JLS/slk - 7

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[REDACTED]

[REDACTED]

On December 21, 1964, [REDACTED] advised that ANTHONY and [REDACTED] GIACALONE were getting a line on all the bookies in Detroit, both horse bookies and other sports bookies and were calling them into the Grecian Gardens and, in effect, "putting the arm on them" for a percentage. He said that for the percentage paid, the GIACALONES tell the bookies that they will furnish them with "service".

[REDACTED]

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On December 17, 1964, [REDACTED] advised that ANTHONY GIACALONE is stepping up his activity to identify all the numbers operators so that he can get them into line in paying for his service. Source said that the operators are furnished the number everyday plus the assurance that they will not have any "big hits". He said that this is controlled by changing the number on a daily basis. [REDACTED]

[REDACTED]

DE 92-228
JLS/slk - 8

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[REDACTED]

On December 22, 1964, [REDACTED] advised that the local bookies are "grumbling" because of the tribute demands being made on them by ANTHONY GIACALONE. The source said that one of the bookies was heard to say that GIACALONE is charging more than the government and they "don't even give you a piece of paper".

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[REDACTED]

On January 2, 1965, [REDACTED] advised that ANTHONY GIACALONE indicated he would like to get the "green sheet" going again. Source said that GIACALONE indicated that this was a terrific money maker for the syndicate before they discontinued their operation in October of 1963.

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On January 7, 1965, [REDACTED] said that he estimated 2,500 numbers operators and bookies in Detroit were paying a percentage to ANTHONY GIACALONE. Source said that of these 60 percent were white operators. The source said that the numbers slips have to be in by 3:30 p.m. inasmuch as the first digit of the number comes out at 4:00 p.m. Source said that between 4:00 and 6:00 p.m. each day there is "complete chaos" in the operation inasmuch as the number is being changed so that the payoff will be on the least played combination. Source said that GIACALONE, in contacting these numbers operators at the Grecian Gardens, explains the percentage he will require for the service furnished and if the operators "don't get the point", they are taken into the freezer by GIACALONE for "further explanation".

DE 92-228
JLS/slk - 9

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[REDACTED]

On February 10, 1965, [REDACTED] said that the so-called "service" that GIACALONE is furnishing to the bookmakers is of little value to them inasmuch as they are receiving the results considerably late. The source said that GIACALONE has "flunkies" contact the bookmakers to make payments for the service.

b2
b7D

b2
b7D

On February 17, 1965, [REDACTED] advised that during the two years that radio station CKLW in Windsor gave out the race results, the syndicate controlled wire service in Detroit, all but died out. Source said that several of the "old timers" continued to pay the syndicate for the service, but for all practical purposes, the syndicate lost out. The source said that in his opinion, the way to "get the GIACALONES out of business" was to make the race results available again through some public source. Source said that any bookie with any volume of business needed fast service and it was worth money to him inasmuch as the bettor would have a chance of again betting his winnings on the same day. Source said it also gave the loser a chance to get even and in both cases the bookie "made out well". Source said that the present service furnished by the GIACALONES is not the best. He said that whoever receives the service in Detroit, from out of state must have a connection with some newspaper whereby they get the information off of the teletype as it comes in from the various tracks.

b7C

On January 20, 1965, during a spot check of Greek Town, Detroit, and particularly the area of the Grecian Gardens on Monroe Street, it was noted that parked in the area of the Grecian Gardens was a 1964 tan Ford Galaxie bearing Michigan License Tag [REDACTED] which is the type of license issued to ham radio operators.

DE 92-228
JLS/slk - 10

On January 20, 1965, [redacted]
[redacted] Federal Communications Commission, Federal Building,
Detroit, advised that amateur radio signal number [redacted] was
issued to one [redacted]

b7C

[redacted] As a matter of information, [redacted] advised
that distances in which amateur radio operators may converse
with each other were almost unlimited, but were sometimes
controlled by the time of day in which transmissions were
made. He said that if a pre-arranged time was set by the
amateur operators, contact could be made between Detroit
and many of the southern states such as Florida and
Louisiana, on a daily basis without any difficulty. He added,
of course, that contact between amateur operators located in
Detroit, and Windsor, Ontario, could be made at any time
during the day or night without any difficulty.

Regarding [redacted] said that the
records of the Detroit Office of the Federal Communications
Commission merely maintain an index card listing his name and
his assigned call letters.

b7C

On January 26, 1965, [redacted] Identification
Bureau, Detroit Police Department, and [redacted] Identification
Bureau, Wayne County Sheriff's Office, advised IC [redacted]
[redacted] that their respective bureau's did not contain any
records identifiable with [redacted]

FEDERAL BUREAU OF INVESTIGATION

1Date **3/8/65**Records of the b7C
b7D**Date****Place Called****Number Called**On **3/1/65** at **Detroit, Michigan** File # **Detroit 92-328**by SA /pm Date dictated **3/4/65**

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DE 92-238

2

b7D

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except in the usual proceedings following the issuance of
a subpoena duces tecum which should be directed to the
manager of the**

DE 92-228
JLS/slk - 1

b7C

In connection with another investigation, it was determined that ANTHONY GIACALONE was using a telephone credit card, number [REDACTED] the accounts for which were charged to the Home Juice Company, 6431 East Palmer, Detroit.

FEDERAL BUREAU OF INVESTIGATION

Date 12/16/64Records of the

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Originated From</u>

On 12/8/64 at Detroit, Michigan File # Detroit 100-134by SA JR./RHK/AL Date dictated 12/16/64

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ME 100-124
2

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b7D

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Originated From</u>
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DE 100-124
3

b7C
b7D

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Originated From</u>
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DE 166-124
4

b7C
b7D

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Originated From</u>
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DE 100-134
8

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b7D

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Originated From</u>
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b7D



BE 105-124

7

b7C

b7D

Telephone Number 921-4472

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Originated From</u>
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The above information is not to be made public except
in the usual proceedings following the issuance of a subpoena
duces tecum directed to the [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date January 25, 1965

b7C

b7D

The records of the On 1/20/65 at Detroit, Michigan File # 92-228by SA rm Date dictated 1/26/65

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DE 92-228
JLS/slk - 1

A review of the Detroit Telephone Directory reflected the following listings for the following Detroit telephone numbers:

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DE 92-228
JLS/slk - 2

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b7D

The Chicago directories indicate the following subscribers to the below-listed numbers:

b7C

All of the above-noted telephone numbers are listed to the Orange Products, Incorporated, with offices located at 15th and Bloomingdale, Melrose Park, Illinois. It is pointed out that these offices are the same as the Home Juice, Incorporated, and it is believed that [REDACTED]

b7C

[REDACTED] It is further pointed out that telephone number [REDACTED] is the same as the listing for the subscriber in the Chicago telephone directories as that of Home Juice, Incorporated.

[REDACTED] is listed to one [REDACTED]. Records of Chicago Division for the aforementioned individual are negative. The Chicago Credit Bureau records and the Chicago Police Department records as checked by IC [REDACTED] indicate no record for one [REDACTED]

b7C

DE 92-228

JLS/slk - 3

[redacted] is listed to Allen's Market, 2703 West Ogden. The Chicago Division and the Chicago Credit Bureau records as well as the Chicago Police Department records, as checked by IC [redacted] on December 16, 1964, indicate no identifiable record for Allen's Market.

b7C

[redacted] is subscribed to by the Edgewater Beach Hotel, 5349 North Sheridan Road, Chicago.

[redacted] is listed to [redacted]
[redacted] The Chicago Division and the Chicago Police Department records as well as the Chicago Credit Bureau records, as checked by IC [redacted] on December 16, 1964, indicate no record identifiable with [redacted]

Established sources of the Chicago Office were contacted during December, 1964, and January, 1965, in an effort to obtain background information relative to the telephone subscribers in the Chicago area. However, these sources advised that [redacted] and Allen's Market were unknown to them.

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b7D

FEDERAL BUREAU OF INVESTIGATION

Date 1/6/65

A

On January 4, 1965, the records
of the [redacted]

b7C
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This listing was obtained through
a confidential source and cannot be made
public without the issuance of a subpoena
duces tecum directed to an appropriate
official of the [redacted]

b7C

On 1/4/65 at Chicago, Illinois File # CG 92-674
by IC [redacted] MAB Date dictated 1/6/65

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DE 92-228
JLS/slk - 1

b7C

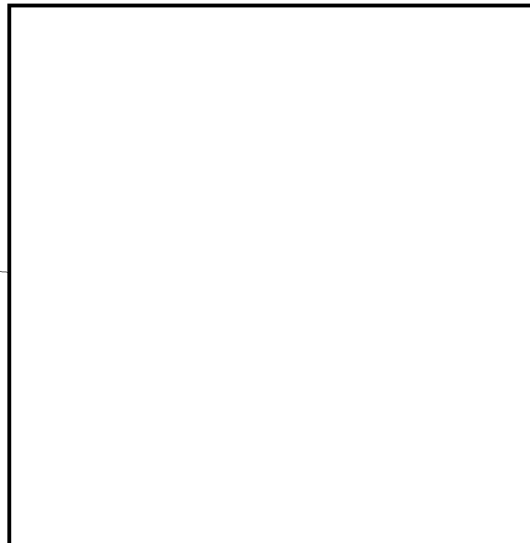
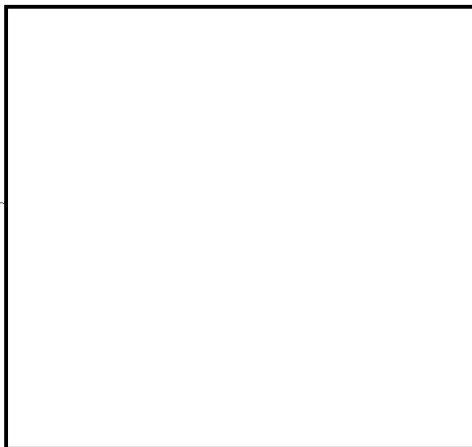
AT TOLEDO, OHIO

The following investigation was conducted by SA

[REDACTED]

A review of a public source telephone directory on December 15, 1964, determined the following information regarding subscribers to various telephones in Toledo, Ohio:

b7C



The Cleveland Division furnished the following information regarding Toledo telephone numbers:

b7C



DE 92-228
JLS/slk - 2

b7C



b7C

The following investigation was conducted by
IC [redacted] on December 17, 1964:

Records of the Toledo Credit Bureau [redacted]

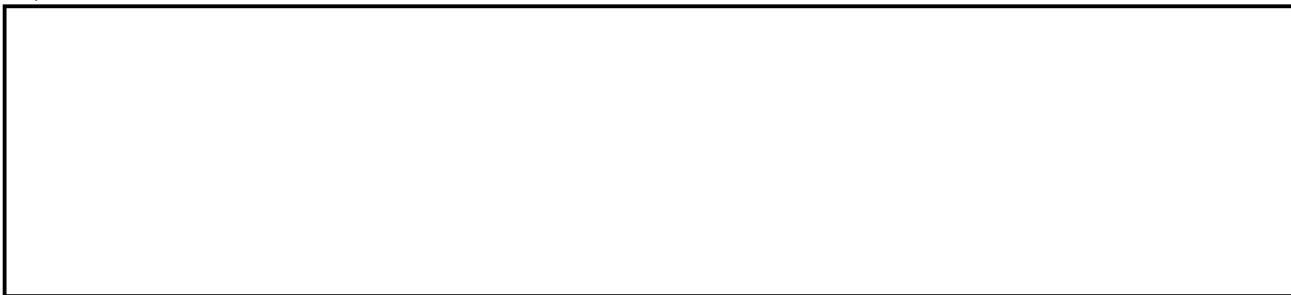
b7C

Records of the Toledo Police Department reveal the
following information regarding [redacted]

Date of
Arrest

Charge

Disposition



AT MIAMI, FLORIDA

Miami telephone number [redacted] is listed for the
Doral Beach Hotel, Miami Beach, Florida. The Subject usually
stays at the Doral Beach Hotel when he is in Miami.

Miami telephone number [redacted] is listed for [redacted]

[redacted] Miami Office records
negative regarding [redacted]

DE 92-228
JLS/slk - 3

Miami telephone number [] is listed for

Number [] is listed for []

[] JIMMY HOFFA of the Teamsters
Union and the Subject are reportedly closely connected.

Miami telephone number [] is for []

On January 18, 1965, SAs []
[] observed a late model Lincoln at the []
[] bearing 1965 Michigan License
Plates []

A check of the Michigan motor vehicle registrations
reflected that 1965 Michigan License [] was listed to the
[]
on a 1965 Lincoln Continental.

AT NEW HAVEN, CONNECTICUT

FEDERAL BUREAU OF INVESTIGATION

Date **January 13, 1965**

The records of the [REDACTED]

b7C
b7DPLACETELEPHONE NUMBERSUBSCRIBER

The above data cannot be made public except upon the issuance of a subpoena duces tecum directed to [REDACTED]

b7C
b7D

b7C

On **1/4/65** at **New Haven, Connecticut** File # **ME 92-109**by **IC** [REDACTED] **/hag** Date dictated **1/7/65**

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DE 92-228
JLS/slk - 4

On December 14, 1964, a search of the city directories at Bridgeport, Connecticut, reflected that

b7C On January 18, 1965, [redacted] Federal District Court, District of Connecticut, Bridgeport, advised that he has known JAMES L. LEON for many years up until his recent death as a result of a heart attack during November, 1964. [redacted] stated that LEON was an auctioneer, a very good one, and had an outstanding reputation as being trustworthy and honest. [redacted] stated that LEON was used considerably by the Federal United States District Court and by the local Bankruptcy Court in Bridgeport, inasmuch as he had always been known to be reliable, fair and honest. [redacted] stated that he had never known LEON to associate with individuals of questionable repute, to participate in gambling activities or to associate with any type of hoodlums. [redacted] further advised that LEON's work was confined entirely to the State of Connecticut, as far as he knew and he knew of no connections or associations of LEON's outside the State of Connecticut.

AT NEW YORK, NEW YORK

FEDERAL BUREAU OF INVESTIGATION

Date 1/28/65

1

The records of the [REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [REDACTED]

b7C
b7D

[REDACTED]

b7C

On 1/27/65 at New York, New York File # NY 92-1021
SA [REDACTED] for 1/27/65
by SA [REDACTED] Date dictated 1/27/65

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DE 92-228
JLS/slk - 5

b7C



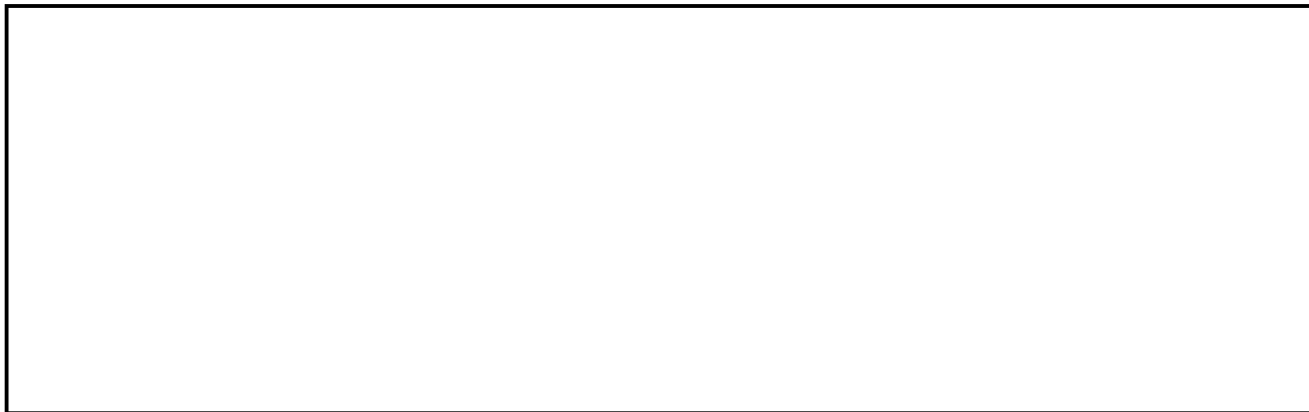
AT DOUGLAS, ARIZONA

The following investigation was conducted by
SA [redacted]

On January 13, 1965, a review of the Douglas City
Directory reflected that telephone number [redacted] was
subscribed to by [redacted]. The Douglas Telephone Directory
listed one [redacted]
[redacted]

On January 13, 1965, [redacted] of the
Douglas Police Department advised that the records of his
department contain no information regarding [redacted]

b7C



On January 27, 1965, [redacted] of the
Douglas Police Department, advised that he was unsuccessful in
determining whether or not [redacted] has any connection with
the Subject.

DE 92-228
JLS/slk - 6

b7C [redacted] further advised that he heard that [redacted] has relatives residing in the Detroit area, but could not obtain any information which would identify these individuals. He did say that [redacted] resides in Lansing, Michigan.

It is to be noted that [redacted] of Lansing, is believed to be [redacted] a close associate of ANTHONY GIACALONE.

IV. TRAVEL

b2
b7C
b7D On October 23, 1964, [redacted] advised that ANTHONY GIACALONE was in New York City, on two occasions during the month of October. Source said that GIACALONE frequently flies to New York City, and returns to Detroit the same day. Source said he does not know of any particular business that would require GIACALONE going to New York, and believes that he is [redacted]. He said that GIACALONE accompanied [redacted]

b2
b7D On November 25, 1964, [redacted] advised that ANTHONY GIACALONE was going to Miami, on November 27, 1964, however, on November 30, 1964, source advised that GIACALONE did not travel to Miami, on November 27, 1964.

b7C On December 30, 1964, ANTHONY GIACALONE and his [redacted] had reservations to depart Detroit, on Northwest Airlines, Flight #300, at 7:05 a.m., arriving at Washington, D. C., at 9:11 a.m. GIACALONE and [redacted] had return reservations on the same day to depart from National Airport, Washington, D. C., 7:50 p.m., and arrive Detroit Metropolitan Airport, 10:03 p.m. It was noted that in making reservations for this flight, the home and business telephone number of [redacted] was left as a reservations contact.

It was noted on December 30, 1964, that GIACALONE and [redacted] did not depart for Washington, as scheduled.

DE 92-228
JLS/slk - 7

b7C On January 4, 1965, investigation at Northwest Airlines reflected that GIACALONE and [] departed from Metropolitan Airport on Flight #318 at 7:30 p.m. to arrive at National Airport, Washington, D. C., at 8:56 p.m. GIACALONE and [] had return reservations for January 5, 1965, on Northwest Airlines to leave Washington, D. C., at 6:00 p.m. and arrive at Detroit Metropolitan Airport at 7:36 p.m.

On January 5, 1965, it was noted that ANTHONY GIACALONE returned from Washington, D. C., on Northwest Flight #311, however, he was not accompanied by []

On January 6, 1965, the Washington Field Division advised that ANTHONY GIACALONE and one other person had reservations to Detroit, on Northwest Flight #311 departing from National Airport, Washington, D. C., at 6:15 p.m. on January 5, 1965. GIACALONE, in making the reservations, furnished Washington telephone number ST 3-0525, which is the telephone number listed for the International Brotherhood of Teamsters, Washington.

Washington Field further advised that on the afternoon of January 5, 1965, an individual, who appeared to be identical with ANTHONY GIACALONE, was observed at Teamster Headquarters at Washington, D. C.

b7C Washington Field Office advised that at 5:47 p.m. on January 5, 1965, GIACALONE and [] were observed at the Washington National Airport. After making a telephone call, [] departed from the airport by cab and GIACALONE boarded Northwest Flight #311 to Detroit.

b2
b7D On January 13, 1965, [] advised that ANTHONY GIACALONE and his family departed for Miami, on January 10, 1965, where they intended to remain for one month.

b7C A check at Delta and Eastern Airlines, Detroit, failed to reflect any reservations for GIACALONE and his family to Miami, between January 9 and 13, 1965. It was noted at Delta Airlines, however, that []

DE 92-228
JLS/slk - 8

b2
b7C
b7D On January 16, 1965, [] advised that GIACALONE and his family motored to Florida, on January 10, 1965. The source said that [] had been in Florida, the previous week and was scheduled to return to Detroit, on January 20, 1965.

On January 22, 1965, the Miami Division advised that investigation at Delta Airlines, Miami, reflected that ANTHONY GIACALONE was to leave Miami Airport via Delta Flight #98 at 10:20 p.m. on January 22, 1965, to arrive at Detroit Metropolitan Airport 12:54 a.m., January 23, 1965.

On January 22, 1965, Miami advised that Delta Flight #98 left Miami, as scheduled; that [] were observed boarding the flight, however, the Subject was not observed on Flight #98.

b7C On January 23, 1965, [] [] were observed arriving at Detroit Metropolitan Airport from Miami, on Delta Flight #98. They were met at the airport by []. ANTHONY GIACALONE was not aboard the flight. When GIACALONE, [] departed from the airport, it was noted that [] [] had also returned on Flight #98.

b7C The Michigan motor vehicle records reflect that Michigan 1964 License [] was issued to [] []

FEDERAL BUREAU OF INVESTIGATION

1Date 2/9/65

The records of the [REDACTED]

[REDACTED]

b7C
b7D

The above information is not to be made public
except in the usual proceedings following the issuance
of a subpoena duces tecum directed to [REDACTED]
[REDACTED]

b7C

On 2/8/65 at Detroit, Michigan File # Detroit 92-228by SA [REDACTED] /mag Date dictated 2/9/65

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DE 92-228
JLS/slk - 1

b7C

On February 10, 1965, SA [redacted]
determined that [redacted]
[redacted]

V. LOCAL BRIBE CASE

On December 3, 1964, the "Detroit News", a local Detroit newspaper, carried an article captioned as follows:

"Giacalone Loses Bid to Balk Bribe Trial

"The Michigan Supreme Court refused yesterday to grant an appeal by Anthony (Tony Jack) Giacalone for a hearing to attack the validity of a Recorder's Court warrant charging him with attempting to bribe a police officer.

"In a one-paragraph decision the Supreme Court declared there were 'no sufficient reasons to grant an appeal.'

"Giacalone is a convicted gambler and reputed Mafia leader. He also was convicted and served a prison term for a previous police bribery episode.

"The effect of the Supreme Court decision was to return the case to Recorder's Court for trial.

"Recorder's Judge Arthur J. Koscinski immediately set Dec. 10 for a pretrial hearing at which the prosecution and defense are expected to agree on a trial date.

"For 17 months the prosecution has been attempting to get Giacalone to trial.

"Since his arrest on June 20, 1963, Giacalone's lawyers have appeared in court 29 times trying to get his case thrown out.

DE 92-228
JLS/slk - 2

"Attorney Lawrence Burns, one of Giacalone's counsel, has argued the warrant issued for Giacalone's arrest is faulty, that the court lacked jurisdiction and that the defendant's constitutional rights had been violated.

"Giacalone is specifically charged with attempting to bribe police Lt. James Thomas, then a sergeant, by offering Thomas \$250 a month to protect Giacalone from police gambling charges."

b7C

[redacted] Criminal Intelligence Bureau, Detroit Police Department, advised on December 10, 1964 that Subject's trial in Recorder's Court had been set for March 15, 1965. He stated that Subject's attorneys indicated they would file motion to suppress, for discovery, and a motion setting forth possibility of alibi. Recorder's Court Judge ARTHUR J. KOSCINSKI stated that all motions must be in by February 5, 1965. [redacted] related that he had heard that defense attorneys may file a new petition to the Supreme Court of Michigan, to request the court to review their previous petition.

On December 11, 1964, the "Detroit News" carried the following article regarding GIACALONE's local bribe case:

"The long-delayed trial of Anthony (Tony Jack) Giacalone for attempted bribery will begin March 15, Recorder's Judge Arthur J. Koscinski ruled yesterday.

"The 17-month-old case against the convicted gambler and reputed Mafia leader is the oldest on the Recorder's Court docket.

"His attorneys have appeared in court 29 times trying to get the case thrown out.

"The Michigan Supreme Court last week refused to hear an appeal attacking the validity of the warrant charging Giacalone with attempting to bribe a police officer.

DE 92-228
JLS/slk - 3

"Judge Koscinski told both defense and prosecuting attorneys yesterday that any further pre-trial motions must be filed by Feb. 5.

"Giacalone, who served a prison term for a previous police bribery conviction, is accused of offering Lt. (then Sgt.) James Thomas \$250 a month not to turn him in for violating state gambling laws.

"At the time of his arrest June 20, 1963, former Police Commissioner George Edwards described him as 'the gambling czar of southeastern Michigan.'"

The "Detroit News", on March 5, 1965, carried the following information regarding a new delay in GIACALONE's local bribe case:

"After 21 months of trying unsuccessfully to bring Anthony (Tony Jack) Giacalone to trial on police bribery charges, the prosecution faced a new legal technicality today.

"In a Recorder's Court proceeding, Judge Joseph A. Gillis yesterday ordered a new arraignment for Giacalone next Thursday.

"This put the case back where it was on June 20, 1963, when Giacalone was arrested and arraigned on charges of offering a police sergeant \$250 a month if he would not arrest him on gambling charges.

"Tony Jack is the brother of Vito (Billy Jack) Giacalone, whose home was the target of a gambling raid earlier this week.

"Gillis made his ruling yesterday when both prosecution and defense lawyers agreed that a new arraignment was legally necessary.

"Last Tuesday Recorder's Judge Arthur J. Kosciński agreed to the consolidation of two warrants against Tony Jack Giacalone into one warrant containing two counts of bribery and conspiracy to commit bribery.

"Assistant Prosecutor Ray L. Miller told Gillis yesterday that with the consolidated warrant the prosecution has endorsed nine new witnesses and removed the name of a codefendant who is a fugitive.

"This left Giacalone and Harrison (Chink) Brown as the codefendants. Claude Edward Williams, another reputed numbers operator who has never been apprehended, was withdrawn from the warrant.

"Lawrence A. Burns, defense counsel, insisted that 'with nine new witnesses and the defendants reduced from three to two there should be a new arraignment.'

"Miller agreed. Gillis then set the new arraignment for next Thursday. Gillis said, 'Since this is in fact a new warrant with new witnesses and different defendants, legally there should be another arraignment. There is no legal way to proceed to trial until you have had this arraignment.'

"Miller said that Judge Kosciński has set a March 15 trial date and 'we are ready to proceed to trial.'

"Burns said he did not see how the trial could be held only four days after the arraignment. He said he would have new motions to make.

"Gillis also had before him a defense motion ordering the prosecution to bring in all tape recordings and other mechanical devices used by the police in this case. The defense had asked the suppression of evidence gained through the devices on the grounds that they were obtained in violation of constitutional guarantees.

"At the time of Giacalone's arrest police announced they had eight taped recordings of his conversations around the time when he is accused of offering bribes to Lt. (then sergeant) James Thomas.

"Giacalone is accused of offering Thomas \$250 a month if he did not turn him in for violating state gambling laws. At the time of his arrest former Police Commissioner George Edwards described Giacalone as the gambling czar of southeastern Michigan.

"Gillis declined to hear the defense motion. He said, 'this is putting the cart before the horse. We'll have to have the arraignment on the new set of facts before any more motions can be heard.'"

On March 15, 1965, the following editorial appeared in the "Detroit News":

"Legal proceedings against Anthony 'Tony Jack' Giacalone, a long-time gambler and reputed Cosa Nostra power, have now reached the stage of incredibility.

"Not only has it been 21 months since the man was arraigned on charges of offering a policeman a bribe to protect a gambling operation, but today the case is no closer to trial than it was on June 20, 1963, when Giacalone was arrested.

"It is not because of inactivity. Attorneys have been in court at least 35 times, mostly before Recorder's Judge Joseph A. Gillis, who claims the Giacalone file is the biggest in his court's history. It looks from here as if he is heading for a state record.

"If there ever was a case in which the constitutional provisions for 'due process of law' have been perverted, this is it. About the only angle Giacalone's lawyers haven't tried is to complain that their client is being denied his right to a speedy trial. That's understandable.

"As it stands now, the original warrants have been consolidated and a new arraignment has been set for April 7, more than two years after the alleged crime was committed and 22 months after the arrest.

"At this rate, with examinations, trials, and unending appeals still to come, we wonder if we'll even be here to see how it all comes out.

"No one should prejudge Giacalone's guilt or innocence, but we have all the evidence we need to find American justice 'guilty' of unreasonable delay in the administration of his case."

VI. HANGOUTS

On October 15, 1964, [] advised that ANTHONY GIACALONE visits the Grecian Gardens each day, usually around noon, and remains there till about 2:00 p.m.

On October 28, 1964, [] advised that in addition to frequenting the Home Juice Company and the Grecian Gardens, each day, GIACALONE also frequents the Forbidden City Restaurant, 3148 Second, and the Seville Hotel on Second Avenue.

DE 92-228
JLS/slk - 7

b2
b7C
b7D On October 28, 1964, [] advised that ANTHONY GIACALONE and []

[] in connection with the "percentage" they collect from local numbers operators.

On December 14, 1964, [] advised that ANTHONY GIACALONE has recently been frequenting the Greek Town area more than he ever did before.

b2
b7D On January 7, 1965, [] advised that GIACALONE was using the Grecian Gardens as his principal meeting place with numbers operators of the Detroit area.

VII. MISCELLANEOUS

During December, 1964, and January and February, 1965, spot checks were made at the residence of ANTHONY GIACALONE, 701 Balfour, Grosse Pointe Park, Michigan; the Home Juice Company, 6431 East Palmer; and the Grecian Gardens, 562 Monroe Street. It was noted that GIACALONE is currently driving the following automobiles:

b7C 1965 Pontiac Bonneville sport coupe, Michigan 1965 License AJ 3560. This vehicle is registered to GIACALONE. He also drives a 1965 Lincoln four-door sedan, Michigan 1965 License [] which is registered to the Home Juice Company. The vehicles used by ANTHONY GIACALONE, [] [] have been frequently observed at Home Juice and the Grecian Gardens.

Inasmuch as sources have advised that the Subject has been summoning numbers operators and bookies to meet with him to discuss service payments, the identity of registered owners of vehicles observed are being set out for future reference.

b7C On December 22, 1964, a 1963 Cadillac car, Michigan [] was noted at the Grecian Gardens. This vehicle is registered to [] []



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

*In Reply, Please Refer to
File No.*

Title **Anthony Joseph Giacalone**

Character **Anti-Racketeering**

Reference **Detroit report of SA**
 dated
 and captioned as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced ~~communication~~ have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
March 30, 1965

Re: Anthony Joseph Giacalone
Anti-Racketeering

b7C

Reference is made to report of Special Agent
[redacted] at Detroit, Michigan, dated and captioned
as above.

The following is a characterization
of informants utilized in this
report:

[redacted] are indi-
viduals who [redacted]

b2
b7D

[redacted]
[redacted] and who
furnish information to the
Federal Bureau of Investigation on
a confidential basis.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
March 30, 1965

Re: Anthony Joseph Giacalone
Anti-Racketeering

A confidential source advised on September 9, 1964, that when the Italians decided to go out of the numbers business in Detroit, Michigan, the decision was made by Anthony Giacalone and [REDACTED]

The informant said that the reason the Italians got out of the numbers business was because that were aware that local law enforcement agencies were aware of their complete operation and, therefore, they feared that they would all be arrested.

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COPIES DESTROYED

MAY 25 1972 J7

Re: Anthony Joseph Giacalone
Anti-Racketeering

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[REDACTED]

[REDACTED]

A confidential source advised on October 29, 1964, that Anthony Giacalone is now in a position where he tells [REDACTED]

[REDACTED] Source said that Tony Giacalone is now the "boss" [REDACTED]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

April 13, 1965
SPECIAL INVESTIGATION DIVISION

Giacalone is major
Detroit hoodlum who was arrested
by Detroit police for bribery of
police officer in connection with
gambling operation. In event
subpoenas are served on our
personnel by Defense Counsel, Dept.,
and U. S. Attorney will be consulted
concerning their appearance.

McA: JEC



FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 12 1965

TELETYPE

FBI DETROIT

4:56 PM URGENT 4/12/65 BAP

TO DIRECTOR (92-3077)

FROM DETROIT (92-228) 2P

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. DeLoach ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

ANTHONY JOSEPH GIACALONE, AKA., AR. ^{Anti-racketeering}

Assistant United States Attorney

AUSA PAUL KOMIVES ADVISED HE WAS TALKING TO [REDACTED]

b7C

[REDACTED] THIS DATE, ON ANOTHER
MATTER. [REDACTED]

[REDACTED]

DEC 112

BELIEVES [REDACTED]

IS ATTEMPTING TO SHOW

THE CASE HAS BEEN TRIED IN THE NEWSPAPERS AND THEREFORE, GIACALONE

END PAGE ONE

1cc dtd

PAGE TWO

DE 92-228

| COULD NOT GET A FAIR TRIAL. CASE WAS SENT BACK FROM RECORDER'S
COURT FOR RE-EXAMINATION ON APRIL NINE LAST. NO DATE HAS BEEN
SET FOR THE RE-EXAMINATION. IN THE EVENT SUBPOENAS ARE
RECEIVED THE BUREAU WILL BE ADVISED.

END

WASML

FBI WASH DC

b7C

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

9:30 PM URGENT 3-29-65 JFD
 TO DIRECTOR
 FROM DETROIT 292155

b7C

ANTHONY JOSEPH GIANCALONE, AKA., AR.

ANTHONY JOSEPH GIANCALONE

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AM COPY TO NEW YORK.

RECEIVED: 9:46 PM RDR

MCT-2

192-3077-12

12 APR 16 1965

REC 61

12/16

APR 23 1965

1cc dnd

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Belmont
1 - Mr. Conrad
1 - Mr. Gale
1 - Mr. Stanley

ROUTE IN ENVELOPE

Tolson	✓
Belmont	✓
Mohr	
DeLoach	
Casper	
Callahan	
Conrad	
Felt	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

TO : MR. BELMONT

DATE: April 27, 1965

FROM : J. H. Gale

1 - Mr. McAndrews
1 - Mr. Staffeld

JUNE

SUBJECT: TONY GIACALONE
ANTI-RACKETEERING

SAC Paul Stoddard, Detroit,

Anthony Joseph GIACALONE

Stoddard advised that Giacalone was in Miami attending the funeral of Joseph (Scarface) Bommarito and would not return until 9:39 p. m. tomorrow night.

However, Stoddard pointed out that Giacalone has an imminent state trial pending for bribery of a police officer and he also advised that

ACTION:

For information.

JHG:ls:msm
(7)

6 MAY 6 1965

MC-22

REC 20

EX-101

18 MAY 3 1965

SPEC. DEL. RM.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077) DATE: 4/26/65

FROM : SAC, Detroit (92-228 Sub 2) JUNE

SUBJECT: ANTHONY JOSEPH GIACALONE, aka.
AR

Remylet 3/1/65.

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For the Bureau's information, [REDACTED]

[REDACTED], who has worked for the Teamsters Union in the past, was in Detroit on two separate occasions in the recent past. Reportedly [REDACTED] met with GIACALONE on his first visit and on his second visit he was here to testify in GIACALONE's behalf in connection with the local bribery case against GIACALONE.

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2 - Bureau (RM)
1 - Detroit
PS/cc

EX-116

REC-2

b7C

6 MAY 10 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DONOHUE

SPEC. MAIL RM.

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34
EXP

DE 92-228 Sub 2

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Bureau will be kept advised.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 6/8/65	INVESTIGATIVE PERIOD 1/27 - 5/25/65
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka		REPORT MADE BY SA 	TYPED BY jan
		CHARACTER OF CASE AR	

REFERENCE: Report of SA at Detroit, dated 3/30/65. *ser 186*

b7C

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in this report.

LEADSDETROITAT DETROIT, MICHIGAN

1. Will interview
 in connection with any contact made there by the Home Juice Company.

b7C

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto; text-align: center;">75-5011</div> <div style="text-align: right; font-weight: bold; font-size: 1.2em;">REC 36</div>	
3 - Bureau (92-3077) (Encl 2)		<div style="text-align: center; font-weight: bold;">JUN 10 1965</div>	
1 - USA, Detroit			
2 - Detroit (92-228) <i>365</i>			
DISSEMINATION RECORD OF ATTACHED REPORT <i>30</i>		NOTATIONS 	
AGENCY		<div style="text-align: right; font-weight: bold;">b7C</div>	
REQUEST RECD.			
DATE FWD.	<i>1 - Det 6/24/65</i>		
HOW FWD.			
BY			

66 JUL 15 1965

2. Will interview [redacted]

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[redacted] concerning his knowledge of [redacted] possible connection with the subject.

3. Will follow and report subject's activities.

ADMINISTRATIVE

The reason for the period date on instant report dating back to January 27, 1965, was to include information furnished by informants which was not available at the time of the last report.

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Information concerning the subject's activities in connection with [redacted] is being set forth in the case captioned, [redacted] aka; AR", Detroit file 92-1254.

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Informant further advised that the subject and [redacted]

[redacted] were convinced that they now can have the local bribery and numbers conspiracy case pending against the subject "kicked out" of Recorder's Court, Detroit, completely on the basis of what [redacted] found while he was in Detroit.

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Informant further advised that the subject gave the impression that they now know in complete detail the Detroit Police Department's illegal activities in regard to wire tapping.

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INFORMANTS

Identity of Source

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Agent to Whom Furnished

SA

SA

SA

SA

SA

SA

SA

SA

SA

(Unknown)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of:
Date:SA [REDACTED]
June 8, 1965

Office: Detroit, Michigan

Field Office File #: 92-228

Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

Source states subject has taken over the
"working reins" of the syndicate. [REDACTED]

[REDACTED] Source advised subject
holds many meetings at office of [REDACTED]

[REDACTED] Subject attempting to get
[REDACTED] to testify in his behalf in
local bribery case. [REDACTED] does not appear
cooperative. [REDACTED]

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[REDACTED] Subject
flew to Miami, Fla., 4/27/65, to attend
"SCARFACE JOE" BOMMARITO's funeral.

- P -

DETAILS:I. BACKGROUND

[REDACTED] advised on February 11, 1965, that he never
ceases to be amazed at the strong hold the subject is taking
on the Detroit Syndicate. He said the subject was strictly
a "johnny come lately" in the Detroit Syndicate. The subject

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DE 92-228

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[REDACTED]
[REDACTED] He advised further
that the subject has emphasized the youth movement in the
syndicate giving the most active voice in syndicate activities
to the second generation syndicate members.

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[REDACTED]

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[REDACTED]

[REDACTED]

II. LEGITIMATE ENTERPRISES

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[REDACTED]

[REDACTED]

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[REDACTED]

It is to be noted that the subject's car appears at the Home Juice Company almost on a daily basis.

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[REDACTED]

This source also stated on February 10, 1965, that according to [REDACTED] the subject has an interest in the Copper Kettle Restaurant located on Woodward Avenue between Eight and Nine Mile Roads in Ferndale, Michigan.

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III. ASSOCIATES

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[REDACTED]

[REDACTED]

On March 19, 1965, SAs [REDACTED]

[REDACTED] observed the subject's Lincoln Continental on St. Antoine near the corner of Monroe. At approximately 2:10 p.m. the subject, [REDACTED]

b7C

[REDACTED] were observed entering instant car. Subsequently, [REDACTED] left the car at the side entrance of the First National Building and shortly thereafter, [REDACTED]

[REDACTED]

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[redacted]
[redacted] stated on April 19, 1965, that [redacted]
[redacted] the subject spent
several hours together at the Hillcrest Country Club in Mt.
Clemens, Michigan. The source said that possibly these two
men were involved in some type of deal.

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[redacted]
[redacted] knows [redacted] very
well and would probably know of [redacted] connection, if any,
with the subject.

IV. ILLEGAL ACTIVITIES

A. Numbers

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[redacted] stated on February 4, 1965, that the subject
had made the decision that the payoff on the numbers was
presently going to go up from 500 to one to 600 to one. The
reason for this was to knock the little man out of business.

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[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] stated on March 4, 1965, that the payoff on the winning number was to be raised from 500 to one to 600 to one as of March 1, 1965. He said the idea to do this came from the subject and [REDACTED]. He claimed they were bothered by the competition from the Pontiac number and had decided to raise the payoff to fight competition.

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[REDACTED] stated on March 4, 1965, that the big story on the streets these days is [REDACTED] Service (IRS) raid on the [REDACTED]

[REDACTED] He said that all of the street guys are delighted over the problems being experienced by the GIACALONES with the local police and the Federal Government. According to this source, everyone agrees that the subject is the most hated man in the Detroit Syndicate and that all of the trouble that has been going on in the syndicate comes from the GIACALONES.

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DE 92-228

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[REDACTED]

[REDACTED]

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[REDACTED] advised on March 12, 1965, that recently the
subject met with various hoodlums at [REDACTED]
[REDACTED]

[REDACTED]

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b7D

[REDACTED]

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[REDACTED]

[REDACTED]

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b7D

[REDACTED]

DE 92-228

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[Redacted]

b7C
b7D

[Redacted]

B. Handbook Operations

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[Redacted]

[Redacted] advised on May 4, 1965, that the subject was putting more and more pressure on various handbook operators in the Detroit area. He said the operators are starting to complain more and more inasmuch as they fail to get anything for the amount of money they have to contribute.

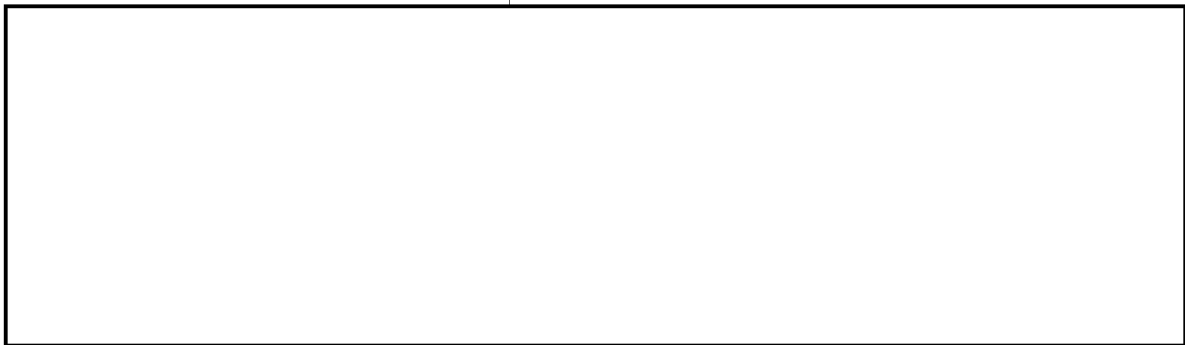
C. Subject's Local Bribery Case

[Redacted] advised on March 8, 1965, that last week the subject and [Redacted] were seen in Samuel's Restaurant, which is located on Russell Street in the vicinity of the Eastern Market. He said the subject and [Redacted]

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[Redacted]

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"The Detroit News", a Detroit daily newspaper issue of April 21, 1965, carried an article captioned, "Bribe Case Suspect Held". This article stated that CLAUDE E. WILLIAMS had been arrested by FBI Agents in Chicago, Illinois. According to the article, Detroit Police have described WILLIAMS as a numbers operator for ANTHONY GIACALONE. A Detroit warrant charges WILLIAMS conspired to bribe a policeman \$50.00 a month to lay off certain numbers operations.

"The Detroit News" issue of May 12, 1965, carried an article captioned, "Upholds Order for New Giacalone Bribe Hearing". This article related that the legal tangle that has seen ANTHONY GIACALONE appear in court 38 times since 1963 without getting to a trial appeared heading for more involved judicial proceedings following the ruling yesterday in Recorder's Court.

Recorder's Judge ELVIN L. DAVENPORT refused to rescind an order to have the police bribery case against GIACALONE returned for further court examination. DAVENPORT's decision sets the case back to where it was on October 17, 1963.

V. HANGOUTS

[redacted] stated on February 19, 1965, that the subject and [redacted] got their cars washed several times a week at the Trent Auto Wash, Chene and East Jefferson, where the Home Juice Company has a contract for unlimited washings for \$80.00 a year.

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On March 19, 1965, SA [] observed the subject's Lincoln Continental parked near the Grecian Gardens Restaurant at approximately 2:05 p.m. Also noted parked in the area were cars belonging to []

It is noted that the subject's car is usually seen parked near the Grecian Gardens or the Pink Panther Lounge nearly daily. He is usually seen in that area from around noon until 3:00 p.m.

b7C

[], Central Intelligence Bureau, Detroit Police Department, advised on May 5, 1965, that the subject, [] had been at the Grecian Gardens on May 4, 1965, and allegedly held a meeting. [] said there were three unknown men present at this time. He said the meeting took place around 1:30 p.m. and when it was over these individuals left the Grecian Gardens, one at a time with the exception of the subject, who left with two of the unknown persons.

b7C

Also observed parked near the Grecian Gardens on May 19, and 21, 1965, was a 1965 white Imperial with a black top bearing Florida License []. The subject's car was also observed parked in that area on these dates. It is believed that this car belongs to [] and Miami has been requested to conduct investigation concerning this plate.

b7C

On April 12, 1965, SA [] observed the subject getting out of his car at approximately 11:00 a.m. at the Seville Hotel on Second Avenue. This car was still parked there at 11:15 a.m. Further, SA [] observed at 11:15 a.m. a 1965 dark blue Pontiac Bonneville with a black vinyl top bearing Michigan License [] parking by the hotel. A woman with black hair was observed leaving the car and entering [] which is located in the []. It was subsequently determined that the plate is registered to []

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[] stated on April 15, 1965, that the subject, [] were seen in a small restaurant at 3131 Second Avenue, located across from the Seville Hotel at approximately 2:00 p.m. These three

individuals left the restaurant with two quarts of coffee and crossed the street to the Seville Hotel. The subject's Lincoln was observed parked there by this source for approximately two hours.

VI. TRAVEL

b2
b7D [redacted] stated on March 2, 1965, that the subject was allegedly going to Chicago, that date, and would return the following day. The source did not know the reason for this trip.

The Chicago Office advised on March 30, 1965, that the subject and female companion were observed deplaning Flight 701, O'Hare Field, Chicago, Sunday, March 28, 1965, at 10:00 a.m. Companion described as white, female, age about 45, 5'4", 130 pounds, deep black hair, dark complexion (deep sun tan), thin legs.

b7C Both individuals were observed to enter Yellow Cab Number 1991 and proceed to Ja Mar Jewelry Company, 729 West Maxwell Street, Chicago, arriving at 10:40 a.m. Subject and companion left Ja Mar Jewelry Company at about 11:25 a.m. accompanied by a third individual described as white, female, age about 35, 5'5", 135 pounds, medium build, auburn hair, upswept. All three individuals were then picked up by a late model black custom Chrysler Imperial, bearing 1965 Illinois License [redacted] This license is registered to [redacted]

[redacted] Subject and companion dropped off at O'Hare Field at about 12:10 p.m. and made arrangements through American Airlines to depart, Flight 716 at 1:30 p.m. Both were observed to depart Chicago on this flight.

While at airport, subject observed to be carrying a woman's white plastic handbag bearing big lettering of "Jar Mar". Subject also observed to critically examine a ring on left little finger.

F B I

Date: 6/7/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka
AR
(OO:DE)

[redacted] CIB, Detroit PD, advised 6/7/65,
that on 6/16/65, Judge KOSCINSKI, Records Court, will hold
the examination of [redacted] and on the same date
there will probably be a re-examination concerning the subject
and [redacted]

The Bureau will be kept advised of further
developments as they occur.

3 - Bureau
1 - Detroit
HRL:SKF
(4)

REC 20

16 JUN 9 1965

EX 100

AIRTEL

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

100 ftd

NHE

SAC, Detroit (92-228)

6/9/65

Director, FBI (92-3077)

JUNE

ANTHONY JOSEPH GIACALONE, aka
AR

1 - J. D. Donohue

1 -

1 -

b7C

ReBulet 8/12/64.

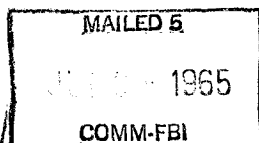
In view of the length of time authority has been outstanding for your office to reactivate [redacted] without its reactivation having been accomplished, your authority to reactivate this source is hereby rescinded. In the event you develop information at a future date which would justify reactivating this source, you should submit your recommendations.

Advise when Bureau property used in connection with [redacted] is retrieved.

NOTE: Technical difficulties have been reported by the DEO in attempting to reactivate this source. In view of the length of time their authority has been outstanding to reactivate this source without this action have been accomplished, recommended their authority be rescinded.

JEK:cae
(6)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



6 JUN 17 1965

TELETYPE UNIT ☐

REC-32

EX 105

JUN 11 1965

ROUTE IN ENVELOPE

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R 94

URGENT 6-17-65 3:08 PM

TO DIRECTOR

FROM DETROIT 171715

ANTHONY JOSEPH GIACALONE, AKA: AR.

[REDACTED] CRIMINAL INFORMATION BUREAU,
 DETROIT PD, TODAY ADVISED THAT EXAMINATION OF SUBJECT,
 [REDACTED] STARTED YESTERDAY IN
 RECORDERS COURT. THE PRIOR EXAMINATION WAS THROWN OUT COM-
 PLETELY. [REDACTED] ADVISED THAT [REDACTED] WAS PRESENT
 IN COURT YESTERDAY. EXAMINATION CONTINUES TODAY 2 PM.

RECEIVED: 4:04 PM MSE

REC-64
 ST-114

JUL 8 1965

51 JUL 16 1965

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

F B I

Date: 7/8/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka
ANTI - RACKETEERING

C [redacted] Criminal Intelligence Bureau,
Detroit PD advised that the Subject and [redacted]
[redacted] were ordered held for trial
today on charges of bribery and conspiracy to bribe a
police officer by Recorder's Court Judge ARTHUR J. KOSCINSKI.

[redacted] stated that today was the 14th and concluding
day of a pre-trial examination before KOSCINSKI.

[redacted] further indicated that undoubtedly the
defense attorneys would attempt to appeal this matter
further. He was of the opinion that they are looking for
some technicality which would enable them to have instant
case thrown out of court.

Bureau will be advised of any further developments.

3 - Bureau
2 - Detroit
(1 - 92-438)
HRL/kyh
(5)

REC 5

JUL 13 1965

Approved: PHS/N

Special Agent in Charge

Sent _____

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077)

DATE: 7/8/65

FROM : SAC, Detroit (92-228-Sub 2)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka.
AR

J U N E

ReBulet 6/9/65.

b2

Investigation continuing in effort to
securely remove equipment associated with [REDACTED]
The Bureau will be kept advised of progress.

b7C

Detroit airtel to Director, dated 6/17/65,
advised that subject has had [REDACTED] in
Detroit in Recorder's Court at subject's examination
on bribery charges. Case is still pending and it is
anticipated [REDACTED] will return to Detroit in connection
with future court proceedings arising out of this trial.

2 - Bureau (REGISTERED)
1 - Detroit
PS/cc
(3)

EX-100

REC 8

92-3077-176
18 JUL 13 1965

b7C



6 JUL 26 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DO NOT WRITE
SPEC. INSTRUCTIONS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 7/23/65	INVESTIGATIVE PERIOD 3/18/65 - 7/15/65
CHARACTER OF CASE ANTHONY JOSEPH GIACALONE, aka.		REPORT MADE BY SA 	TYPED BY rms
		CHARACTER OF CASE AR	

b7C

REFERENCE: Report of SA at Detroit,
dated 6/8/65. *ser 191*

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in this report.

LEADSDETROITAT DETROIT, MICHIGAN

1. Will follow and report subject's activities.

APPROVED <i>PAS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3077) (Enc. 2) 1 - USA, Detroit 2 - Detroit (92-228)		<div style="border: 1px solid black; width: 100px; height: 100px; margin: 10px auto;"></div> <p style="text-align: center;">JUL 26 1965</p>	
Dissemination Record of Attached Report		Notations	
Agency		<p style="text-align: center;"><i>STAT SECT.</i></p>	
Request Recd.			
Date Fwd.	1 - Sept 2/29/65		
How Fwd.			
By			

DE 92-228

2. Will check [redacted]

b7D

3. Will determine background concerning the Macomb Manufacturing Company, 28400 Groesbeck, Roseville, Michigan.

ADMINISTRATIVE

The reason for the period date for instant report extending back to 3/18/65 is to include investigation by an auxiliary office which was not available at the time of the last report.

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[redacted] advised information concerning [redacted] on 5/25/65. This information is not being set forth in this report as it was furnished to the Bureau by airtels dated 5/26/65 and 6/3/65 under the caption, "CRIMINAL INTELLIGENCE PROGRAM, DETROIT DIVISION", Detroit file 92-876.

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INFORMANTS

Identity of Source

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b7C
b7D

Agent To Whom Furnished

SA
SA
SA

DE 92-228

Identity of Source



b2
b7C
b7D

Agent To Whom Furnished

SA

SA

SA

SA

SA



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: SA [REDACTED]
Date: 7/23/65

Office: Detroit, Michigan

Field Office File #: 92-228

Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Source states subject and [REDACTED]

[REDACTED]
Subject has new office located in the
building next to the Pink Panther Lounge.b7C
b7D[REDACTED]
[REDACTED] Subject ordered held for trial as
result of Recorder's Court examination concluded
on 7/8/65 in connection with local bribery
charges.

- P -

DETAILSI. BACKGROUNDb2
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DE 92-228

III. ILLEGAL ACTIVITIES

A. Numbers

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[Redacted]

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[Redacted] advised on May 13, 1965, that the subject has a new plush office in the old T. D. Cigarette Company Building which is located just north of the Pink Panther Lounge on St. Antoine Street. He said further that the entrance to this office is through the rear door off an alley which is located between the Pink Panther Lounge and the Grecian Gardens Restaurant.

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

DE 92-228



D. Subject's Local Bribery Case

Contact has been maintained with [redacted]
[redacted] Criminal Intelligence Bureau, Detroit Police
Department, several times weekly concerning the subject's
bribery case.

On June 17, 1965, [redacted] stated that
the subject's first examination on this matter had been
thrown out completely and that a new examination was scheduled
and commenced on June 16, 1965. He said the subject was

DE 92-228

represented by Attorneys [REDACTED]

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[REDACTED] He also
stated that [REDACTED]
were also involved in the examination with the subject. [REDACTED]

[REDACTED]

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Subsequently, on July 8, 1965, [REDACTED]
indicated that all of the subjects mentioned above had been
ordered held for trial on that date.

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[REDACTED] advised on June 21, 1965, that Judge
ARTHUR J. KOSCINSKI, who is hearing the pre-trial examination
of the subject and others, is the most despised judge on
the Recorder's Court bench among Detroit syndicate members.
He said he had heard the subject state that he did not like
going before Judge KOSCINSKI but that he was happy Judge
KOSCINSKI would not be trying this case.

"The Detroit News", a Detroit daily newspaper,
issue of June 3, 1965, carried an article captioned, "Giacalone
Case Goes to Court 40th Time". This article said that Judge
ARTHUR J. KOSCINSKI set June 16 as the target date for the
second pre-trial examination of ANTHONY GIACALONE and two
co-defendants for bribery and conspiracy to bribe a police
officer for alleged gambling protection. It further indicates
that the other co-defendants were HARRISON "CHINK" BROWN and
CLAUDE EDWARD WILLIAMS.

"The Detroit News" of June 17, 1965, carried an
editorial captioned, "Legal Slowdown". This article is set
forth as follows:

"Congratulations are in order for Anthony (Tony
Jack) Giacalone on the occasion of his second anniversary
of avoiding trial on a charge of bribing a policeman.
It takes a wise man with a good attorney to dodge and

"weave through 41 court appearances and still be no closer to trial than he was at the time of his arrest on June 20, 1963.

"He ought to have a party. He ought to invite Tony Provenzano, the president of a Teamsters local in New Jersey who was indicted Nov. 15, 1960, for allegedly extracting money from employers under threats. He didn't go to trial for two and a half years, and he is still so involved in appeals for a rehearing that it will be at least a year before justice is done.

"The two of them could drink a toast to 'due process.'"

"It is cases such as these which make even reasonable people wonder about due process of law. And it is the uncertainty of reasonable people which opens the door for unreasonable change.

"A legal system which permits such unreasonable delays as have characterized the Giacalone and Provenzano cases will ultimately subvert its own highest principles, including the one called 'due process.'"

"The Detroit News", issue of June 18, 1965, carried an article captioned, "Giacalone Wins Access to Evidence". This article indicated that defense attorneys for GIACALONE had won access Friday to tape recordings considered as the key to the State's case against GIACALONE and two co-defendants. It said further that the tapes of conversations between GIACALONE and Detroit Police Lieutenant JAMES THOMAS were to be heard the following Monday morning.

A subsequent article in "The Detroit News" issue of June 22, 1965, captioned, "Giacalone Tapes Played for Defense Lawyers" stated that five defense attorneys had heard recordings

DE 92-228

taken by the police in the GIACALONE bribery case. It stated further that BERNARD B. SPINDEL, the defense's New York electronics expert, was not allowed to hear these tapes when they were played yesterday.

"The Detroit News" issue of July 8, 1965, carried an article captioned, "Giacalone 2 Others to Face Trial". This article related that three numbers gambling racketeers were ordered held for trial today on charges of bribery and conspiracy to bribe a police officer by Recorder's Court Judge ARTHUR J. KOSCINSKI. It stated that this took place after 13 days of testimony in a pre-trial of ANTHONY GIACALONE, HARRISON BROWN and CLAUDE WILLIAMS.

IV. MISCELLANEOUS

The Chicago office advised that the following investigation was conducted by SA [redacted]

On March 18, 23, and April 8, 1965, efforts were made to locate [redacted] with negative results.

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On April 20, 1965, inquiry at [redacted] to locate [redacted] determined that this individual could be located at [redacted]

On May 4, 1965, [redacted] was interviewed at [redacted] stated that he is not acquainted with the subject in this case; however, he is acquainted with [redacted]

[redacted]

DE 92-228

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[REDACTED]

[REDACTED] advised on May 29, 1965, that he had been present at the wake of FRANK DI MAGGIO the evening of May 28, 1965, at the Bagnasco Funeral Home in St. Clair Shores, Michigan. He said that among those present at this wake were the subject,

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[REDACTED]

[REDACTED] stated on June 1, 1965, that the subject was among those who attended the funeral of FRANK DI MAGGIO on May 29, 1965.

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On June 9, 1965, at approximately 4:00 p.m., SAs [REDACTED] observed the subject and [REDACTED] talking in the parking lot opposite the Pink Panther Lounge. Also observed standing nearby, apparently waiting for the subject, was [REDACTED] from Miami, Florida.

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[REDACTED]
[REDACTED]
[REDACTED] He said that this affair was attended by many of the local Detroit syndicate, including the subject and [REDACTED]

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b7C

[REDACTED]

DE 92-228

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b7D

b7C

It is noted that the subject's car is seen almost on a daily basis in the vicinity of the Grecian Gardens and the Pink Panther Lounge in downtown Detroit. As noted above, he has a new office adjacent to the Pink Panther Lounge.

On July 17, 1965, at approximately 2:00 p.m., the subject's car was observed parked in the driveway between the Pink Panther Lounge and the building containing his office. To the rear of his car was a 1964 gray Oldsmobile with a black top bearing Michigan license [redacted] This plate is registered to [redacted]

V. TRAVEL

[redacted] Delta Airlines Office, Detroit, advised SA [redacted] on May 26, 1965, that A. GIACALONE has reservations for Delta Flight 811 leaving

DE 92-228

the Detroit Metropolitan Airport 8:15 a.m., May 27, 1965, and arriving Miami, Florida, 11:48 a.m., same day. He also had return reservations via Delta Airlines Flight 812 for the following day.

Subsequently, [redacted] advised on May 27, 1965, that the subject did not appear for the above flight and he did not rebook any reservations and as a result, his reservations had been cancelled.

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[redacted] Delta Airlines Office, advised SA [redacted] on May 27, 1965, that [redacted] and Master A. GIACALONE have reservations for Delta Flight 811 leaving Detroit Metropolitan Airport July 26, 1965, at 8:15 a.m. and arriving Miami, Florida, 11:48 a.m. the same date. These individuals also have return reservations via Delta Flight 946, leaving Miami, Florida, 12:35 p.m., August 9, 1965, and arriving Detroit, 3:51 p.m., same date.



*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Detroit, Michigan
July 23, 1965**

Title	Anthony Joseph Giacalone
Character	Anti-Racketeering
Reference	Report of Special Agent at Detroit, dated and captioned as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan

July 23, 1965

Re: Anthony Joseph Giacalone
Anti-Racketeering

b7C

Reference is made to report of Special Agent
[redacted] at Detroit, dated and captioned as above.

The following is a characterization of informants
utilized in referenced report:

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b7D.

[redacted] are individuals engaged
[redacted] who are furnishing information to the
Federal Bureau of Investigation (FBI) on a confidential basis
and [redacted] is an individual engaged in legitimate business
[redacted] and who
is furnishing information to the FBI on a confidential basis.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not to
be distributed outside your agency.

b7C

[REDACTED]

The Chicago Office also furnished Detroit with photographs taken while the subject was in Chicago. [REDACTED]

[REDACTED]

On April 27, 1965, the Miami Office advised that JOSEPH BOMMARITO had died on April 26, 1965, and he was to be buried on April 28, 1965.

On April 27, 1965, the subject departed on Delta Airlines Flight 811 at 8:15 a.m. for Miami, Florida. He held a return reservation for April 28, 1965, on Delta Airlines Flight 812.

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[REDACTED] advised on April 27, 1965, that the subject, [REDACTED] checked into the Doral Beach Hotel, Miami, Florida, on April 27, 1965. While there, they stayed at Penthouse Number 30.

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On April 28, 1965, [REDACTED] stated that the subject had left the hotel with an unknown male in a car bearing 1965 Florida License [REDACTED]. This plate is registered to [REDACTED]

On May 3, 1965, [REDACTED] advised that he met the subject through [REDACTED]

b7C

[REDACTED]

[REDACTED] He took the subject to the airport, April 28, 1965, because the subject needed a ride and did not wish to take a cab.

VII. MISCELLANEOUS

b7C

On March 2, 1965, a spot check at the subject's residence, 701 Balfour Road, Grosse Pointe Park, Michigan, revealed a 1965 black Cadillac bearing Michigan Plate [REDACTED] parked by his home. This plate is registered to [REDACTED]

DE 92-228

A check of the Assumed Names Section, City-County Building, Detroit, on March 4, 1965, revealed under Certificate Number [REDACTED]

b7C

On April 6, 1965, a 1965 green Cadillac, Michigan License [REDACTED] was observed parked by the subject's residence. This plate is registered to [REDACTED]

b7C

On May 13, 1965, the following cars were noted parked by the subject's residence at about 2:00 p.m.:

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b7C



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Detroit, Michigan
June 8, 1965

Title	Anthony Joseph Giacalone
Character	Anti-Racketeering
Reference	Report of Special Agent at Detroit, dated and captioned as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

June 8, 1965

Re: Anthony Joseph Giacalone
Anti-Racketeering

b7C

Reference is made to report of Special Agent
[redacted] at Detroit, dated and captioned as above.

The following is a characterization of informants
utilized in referenced report:

[redacted] are
individuals engaged in illegal activities, who are furnishing
information to the Federal Bureau of Investigation (FBI)
on a confidential basis.

b2
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[redacted] are individuals
engaged in legitimate business, who are in a position to
know some of the Detroit hoodlums and who are furnishing
information to the FBI on a confidential basis.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not to
be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1649038-000

Total Deleted Page(s) = 20

Page 32 ~ b7C; b7D;
Page 33 ~ b7C; b7D;
Page 34 ~ b7C; b7D;
Page 54 ~ b2; b7D;
Page 208 ~ b7C; b7D;
Page 251 ~ b7C;
Page 252 ~ b7C;
Page 253 ~ b7C;
Page 269 ~ b7C; b7D;
Page 270 ~ b7C; b7D;
Page 356 ~ b7C; b7D;
Page 357 ~ b7C; b7D;
Page 358 ~ b7C; b7D;
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Page 364 ~ b7C; b7D;
Page 370 ~ b7C; b7D;
Page 371 ~ b7C; b7D;
Page 372 ~ b7C; b7D;
Page 375 ~ b2; b7C; b7D;

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F B I

Date: 7/8/68

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228) (P)

ANTHONY JOSEPH GIACALONE, aka
AR

Re Detroit airtel to Director, dated 6/28/68.

For information of the Bureau, Municipal Judge DOUGLAS C. PATERSON of the Grosse Pointe City, Michigan, Municipal Court, ruled this date (7/8/68) and in the presence of all defendants and counsels, at the Grosse Pointe City Municipal Court, that the below named individuals are, with regard to presented testimonies and evidence, in violation of Michigan law as "co-conspirators to extort money" from various individuals in connection with "shylocking" and accordingly bound all subjects over to the Wayne County Circuit Court, Detroit, Michigan:

G. C. [redacted]

b7C

3 - Bureau
15 - Detroit

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

b2
b7D

WER:PM
(18)

REC 29

EX-116

12 JUL 12 1968

RECEIVED

51 JUL 23 1968

Special Agent in Charge

DE 92-228

ANTHONY JOSEPH GIACALONE
Bufile 92-3077

b7C



AMOS NEFF

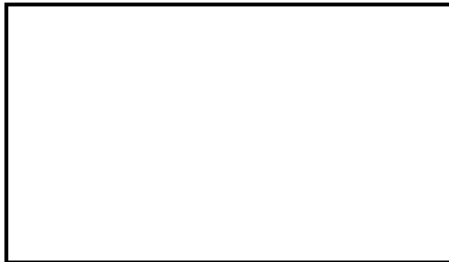


(Bonds for the above and in the same amount, were continued.)

For further information of the Bureau, a blackjack (also unregistered guns) was found in the homes of [] ANTHONY GIACALONE [] during their respective arrests and search incidental thereto on 5/14/68, by the combined forces of local and federal law enforcement agencies. ANTHONY [] GIACALONE were re-arrested on 5/22/68, for possession of respective blackjacks (a felony in the State of Michigan) by the above combine law enforcement agencies and arraigned before Municipal Judge PATERSON, supra, on the same date. An examination commenced and terminated in 6/68, before Judge PATERSON and on the date, 7/8/68, Judge PATERSON ruled that sufficient evidence had been presented to indicate a violation re illegal possession of a blackjack and accordingly bound both ANTHONY [] over to the Wayne County Circuit Court, Detroit, Michigan.

DE 92-228

Also for the information of the Bureau, the examination for the below three individuals and their respective parts as co-conspirators to extort money in connection with the same shylocking charge commenced this date (7/8/68) before Municipal Judge PATERSON of Grosse Pointe City Municipal Court:



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Also, a ruling by Judge PATERSON, regarding co-defendent [redacted] on a "separate and outgrowth charge" wherein [redacted] attempted to force a state witness to commit perjury, will be given on 7/15/68.

F B I

Date: 6/28/68

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228) (P)

ANTHONY JOSEPH GIACALONE, aka
AR

Re report of SA [redacted] at Detroit, 4/19/68, and Detroit teletypes to Director, dated 4/2/68 and 5/14/68, captioned, "CRIMINAL INTELLIGENCE PROGRAM, DETROIT DIVISION."

For information of the Bureau, the below five listed individuals were arrested in pre-dawn raids on 5/14/68, at their homes by the combined forces of local, state and federal (excluding FBI) law enforcement agencies which said agencies were headed by the Criminal Investigative Unit of the Michigan Attorney General's Office. These arrests were based on a state warrant charging that captioned subject [redacted] and ten "JOHN DOES" did knowingly and wilfully conspire to extort money from various individuals (not named) in connection with "shylocking":

3 - Bureau
15 - Detroit

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

b2
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WER:PM
(18)

REC-34

EX-104

JUL 15 1968

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

61 JUL 19 1968

ANTHONY JOSEPH GIACALONE (Bufile 92-3077)

b7C



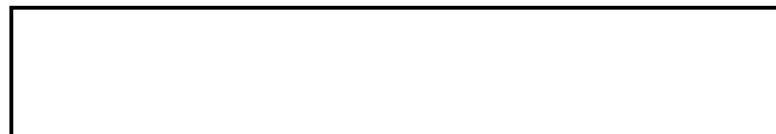
Later the same day (5/14/68), three others were also arrested in connection with the above stated charge and by the above stated law enforcement agencies. They are listed as:



AMOS NEFF

It is further pointed out to the Bureau that the first five arrested are actively engaged in the syndicate shylocking operation. [REDACTED] NEFF are local bail bondsmen who work with the syndicate, [REDACTED] and who was/is hooked on a syndicate shylock loan.

Still further, on 5/25/68, two more individuals were arrested by the same law enforcement agencies as co-conspirators to the above stated charge. The two are listed as:



All of the above individuals were arraigned before Municipal Judge DOUGLAS C. PATERSON of the Grosse Pointe City, Michigan, Municipal Court, on the day of their respective arrests with the preliminary examination scheduled for 6/5/68, at the Grosse Pointe City, Michigan, Municipal Court.

On 6/5/68, the afore-mentioned defendants, their counsels, and the prosecution from the Attorney General's Office,

DE 92-228

State of Michigan, were present before Municipal Judge PATERSON for the start of the preliminary examination. This examination concluded on 6/24/68, with Judge PATERSON to give his ruling on 7/8/68, regarding the possible binding over of this case to the Wayne County Circuit Court, Detroit, Michigan.

Still further, on 6/6/68, two more individuals were arrested by the same law enforcement agencies as co-conspirators to the afore-mentioned charge and arraigned same date before Judge PATERSON. The two are listed as:

[REDACTED]

b7C

Continuing on 6/10/68, the below listed individual was also arrested by the same personnel and for the same co-conspirator charge. Arraignment was on the same day before Judge PATERSON:

[REDACTED]

The preliminary examination for [REDACTED] [REDACTED] is scheduled to begin 7/8/68, before Municipal Judge PATERSON at the Grosse Pointe City, Michigan, Municipal Court Building.

It is further pointed out that had ROBERT DUNAWAY (Bufile 92-10553) been alive, he also would have been arrested and charged as a co-conspirator. (As Bureau is aware, DUNAWAY was active in Detroit as a "Collector - enforcer" [REDACTED] and Detroit syndicate shylocking activity. On 3/28/68, DUNAWAY and two others took SAM DI MAGGIO, Sterling Township, Michigan, from his home and administered a physical beating to DI MAGGIO for being behind in his "juice" payments. DI MAGGIO died the following day as a result of the beating and DUNAWAY, who was positively identified by [REDACTED] and by a "dying declaration" from DI MAGGIO, was then formally charged with murder. DUNAWAY immediately disappeared from the Detroit-scene and was subsequently found in the trunk of [REDACTED] car in the parking lot of the Atlanta, Georgia airport on 5/8/68, with a bullet in the back of the head and his body in a badly decomposed condition.)

(Mount Clipping in Space Below)

Giacalone Brothers Face Trial for Home Arsenals

Reputed Mafia bosses Anthony (Tony Jack) Giacalone, 49, and his brother Vito (Billy Jack), 45, stood mute when arraigned Wednesday before Grosse Pointe Municipal Judge Edward L. Patterson.

They were charged with felony counts of possessing blackjacks and with misdemeanor accusations of failing to obtain licenses to purchase certain guns or to submit those guns for safety inspection.

Judge Patterson released the brothers under bonds of \$1,000 each pending felony examinations for Anthony at 8 a.m. June 5 and for Vito at 2 p.m. on the same day. Their misdemeanor trials were set for June 6 for Anthony and June 7 for Vito.

Attorney - General Frank J. Kelley said the two men were arrested Wednesday morning at their boatwell and that the charges were based on weapons found when the pair were arrested

May 13 on extortion charges in the loan shark racket.

Kelley said each of the brothers was found in possession of a blackjack.

Kelley said the unregistered weapons found in Anthony's possession included a .38 caliber Smith & Wesson snub-nosed revolver, a 12-gauge Stevens Model 3110 shotgun less than 30 inches long and a .30 caliber Universal Arms "Enforcer" carbine less than 30 inches long.

The guns found in Vito's possession, he said, were a .38 caliber Smith & Wesson six-shot revolver with a four-inch barrel, a .38 caliber chrome-plated pistol, a chrome-plated single-shot derringer, a .38 caliber Cobra pistol, a .38 caliber Colt Detective Special snub-nosed pistol, and a Universal Arms M-1 carbine less than 30 inches long and with a six-inch pistol grip.

Kelley said the brothers were arrested by a task force led by Vincent Piersante, chief of the attorney-general's organized crime bureau.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

DETROIT AMERICAN
(POLISH DAILY NEWS)
1 DETROIT, MICHIGAN

May 23, 1968

Date:

Edition: Thursday

Author:

Editor: Ray Pearson

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

2066
62 JUN 10 1968

File
Anthony Giacalone
92-

92-3071-A-
NOT RECORDED
176 JUN 8 1968

F B I

Date: 7/17/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

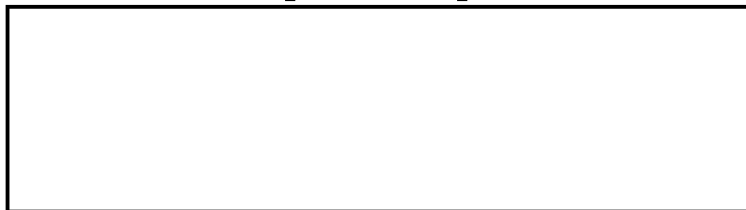
TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228) (P)

ANTHONY JOSEPH GIACALONE, aka
AR

Re Detroit airtels to Director, dated 6/28/68, and
7/8/68.

For information of the Bureau, Municipal Judge DOUGLAS C. PATERSON of the Grosse Pointe City, Michigan, Municipal Court, ruled on 7/12/68, and in the presence of the three concerned defendants and their counsels, at the Grosse Pointe City Municipal Court, that the below-named individuals are, with regard to presented testimonies and evidence, in violation of Michigan law as "co-conspirators to extort money" from various individuals in connection with "Shylocking" and accordingly, bound the three subjects over to the Wayne County Circuit Court, Detroit, Michigan:



b7C

(Bonds for the above and in the same amount were continued with exception of [redacted] whose original bond of \$2,000.00 was reduced to \$5,000.00.)

For additional information of the Bureau and as a "side light" to the main "conspiracy" examination, [redacted]

[redacted] was arrested by officers of the Wayne County Sheriff's

3 - Bureau
15 - Detroit

JUL 19 1968

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

WER:PM

Approved: (18) [signature]

Sent _____ M Per _____

Special Agent in Charge

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56 JUL 29 1968

Office (WCSO), Detroit, as he was leaving Judge PATERSON's courtroom on 7/12/68, and after hearing Judge PATERSON's "binding over" ruling. [] was arrested by the WCSO at the request of the Macomb County Sheriff's Office, Mt. Clemens, Michigan (MCSO) on a warrant charging "non support" relative to [] b7C
A provision in the warrant specified a \$1,000.00 bond which was handled by an "on the scene" bondsman from the Goldfarb Bonding Agency, Detroit, Michigan.

On 7/15/68, Judge PATERSON ruled on the "separate and outgrowth charge" regarding co-defendant [] wherein [] allegedly attempted to force a state witness to commit perjury and accordingly, [] was bound over to the Wayne County Circuit Court, Detroit, Michigan. (STEPHANS' bond, however, was reduced from \$25,000.00 to \$10,000.00.)

Also for information of the Bureau, both ANTHONY [] [] GIACALONE, during their respective arrests on 5/14/68, by the combined forces of local, state and Federal law enforcement agencies, and search incidental thereto, were found to be in possession of unregistered guns, a misdemeanor in the State of Michigan. A jury trial, requested by counsel for GIACALONES, regarding the possession of unregistered guns, will begin on 8/20/68, before Judge DOUGLAS C. PATERSON at the Grosse Pointe City, Michigan, Municipal Court.

SAC, Detroit [redacted]

8/23/68

Director, FBI [redacted]

ANTHONY JOSEPH GIACALONE, aka
AR

Re Detroit report 8/5/68 captioned
[redacted] and Detroit report dated
8/5/68 captioned [redacted]

b7C

Rerep on subject [redacted] indicates the Detroit Office has reopened the intelligence investigation of [redacted] testimony in a local prosecution indicates possible Hobbs Act violations on the part of Detroit La Cosa Nostra hoodlums engaged in shylocking. [redacted] is a shylock loan victim. An investigative lead is set forth in the [redacted] case to maintain contact with Department Task Force attorneys in Detroit and, when agreeable, locate and interview [redacted]. A similar lead was set forth in rerep on subject [redacted] a known Detroit shylock and a possible Hobbs Act subject.

Since this local prosecution on charges of conspiracy to extort money through shylocking involves Anthony Giacalone, a Detroit La Cosa Nostra leader and shylock, together with a number of other hoodlums and shylock enforcers, it is imperative that Detroit make every possible effort to secure prosecutive action against these subjects for violations under FBI jurisdiction.

Review of information submitted by the Detroit Office in this matter does not clarify the nature of the Hobbs Act violation involved. Detroit indicates this possible violation was developed independently by the Detroit Office through a review of local court action and not through contacts with the Department's Task Force. It is also noted that Department Attorney, Thomas McKeon, head of the Detroit Task Force, has requested the Detroit Office to withhold interview of [redacted]

[redacted] McKeon has not furnished the Detroit Office any information relative to [redacted]

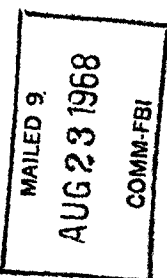
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NOTE: See page 2.

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REK:jm (9)

MAIL ROOM [] TELETYPE UNIT []



Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

**Letter to Detroit
Anthony Joseph Giacalone**

Detroit is instructed to immediately furnish the Bureau the full facts concerning possible Hobbs Act violations and describe the action being taken by Detroit in this matter together with appropriate recommendations. If this matter involves a robbery-conspiracy violation, Detroit's attention is directed to Bureau instructions concerning the submission of appropriate letterhead memorandum for referral to the Department.

Advise the Bureau by return mail.

NOTE: This matter involves the arrest by local authorities of Anthony Giacalone, a Detroit La Cosa Nostra leader engaged in shylocking, together with a number of his hoodlum associates for conspiracy to extort money through shylocking. [REDACTED]

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[REDACTED] The Department's Task Force in Detroit assisted local authorities in these arrests. The Bureau has disseminated extensive information concerning Giacalone and shylocking activities in Detroit to the United States Attorney, the Department, and the Department's Task Force in Detroit. Detroit has advised that [REDACTED]

[REDACTED] It appears Detroit developed information concerning the Hobbs Act violation independently. Detroit is being instructed to furnish full facts and recommendations by return mail and make every effort to insure prosecution under Bureau jurisdiction.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3077)

FROM : SAC, DETROIT (92-228)
[Signature]

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR

DATE: 8/28/68

ReBulet, dated 8/23/68, under above caption.

For the information of the Bureau, the possible Hobbs Act violation does not involve a robbery-conspiracy violation; therefore, uach no letterhead memorandum is being submitted.

Mr. THOMAS J. MC KEON, Special Attorney, Department of Justice Strike Force Against Organized Crime, Detroit, has advised that he is seeking to establish possible Hobbs Act violations in shylocking situations under the theory there is an extortion by obtaining of property from another with his consent induced by wrongful use of actual or threatened use of force or violence, or fear. He has advised the Courts have been liberal in interpreting how much effect on interstate or foreign commerce is required by the statutes. Under his theory it is only necessary to prove that an individual or business who is in some way dealing in or relying upon interstate commerce is affected by the fear or extortion. Mr. MC KEON has stated there has been only one case, a New Jersey case, where the theory was tested and that the defendant was acquitted in that case; however, he believes the theory will apply in the Courts in this type case. Mr. MC KEON currently has proposals under his theory being considered by the Department of Justice along with alleged violations of income tax laws.

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UNRECORDED COPY FILED IN

Inasmuch as the factual situation is set forth in the administrative pages and the details of the report of SA [redacted] at Detroit, dated 8/5/68, and captioned, [redacted] they are not being reiterated here.

Liaison is being maintained with Mr. MC KEON and the lead set out to interview [redacted] will be covered.

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4 - Bureau

3 - Detroit

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EA:PMR

(10)



5010-108-01

EX-101

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15 AUG 30 1968

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 9/10/68

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228) (P)

ANTHONY JOSEPH GIACALONE, aka.
AR

Re Detroit airtels to the Bureau, dated 6/28/68,
7/8/68 and 7/17/68.

For information of the Bureau and with respect to referenced airtels, twelve of the original thirteen individuals involved in the local charge of "co-conspiracy to extort" money from various individuals, (which said charge resulted in the arrests and subsequent examination proceedings at the Grosse Pointe City, Mich. Municipal Court during 6/68 and resultant binding over to future proceedings at the Wayne County Circuit Court, Detroit, Mich.), entered pleas of "innocent" on 9/9/68 at their arraignment before Judge JOSEPH SULLIVAN of the Wayne County Circuit Court, Detroit. A tentative trial date of 11/12/68 was set for all twelve men.

3 - Bureau
15 - Detroit

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REC 6

WER/slo
(18)

Approved: 151
Special Agent in Charge

Sent _____ M Per _____

DE 92-228

ANTHONY GIACALONE had his bond raised from \$2,500.00 to \$10,000.00.

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Bonds for the remaining nine men were continued per setting of preliminary examination.

For additional information of the Bureau, AMOS NEFF, one of the original thirteen involved individuals, died as a result of a heart attack during the latter part of 8/68.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

August 29, 1968

TO : Director
Federal Bureau of Investigation

DATE:
FMV:GS:bjk
82-012

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT:
ANTHONY GIACALONE
LOGS

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We would appreciate it if you would send to us
the logs for the above-named subjects.

ENCLOSURE
DE
9/3/68
hjc

92-3077
NOT RECORDED
SEP 27 1968

EXP. PROC.

AUG 30 1968

ORIGINAL FILED IN 43-818

ENCLOSURE

9-26
SEP 30 1968

hjc
30

96 OCT 3 1968

[redacted]
Federal Bureau of Investigation

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September 24, 1968

Henry E. Petersen, Chief, Organized Crime
and Racketeering Section, Criminal Division,
Department of Justice
[redacted]

ANTHONY GIACALONE
RECEIPT FOR LOGS--REFERENCE DEPARTMENT
ELECTRONIC SURVEILLANCE INQUIRY DATED
AUGUST 29, 1968

This is to acknowledge receipt for one xerox copy
of the following logs containing conversation of Anthony
Giacalone monitored by [redacted]

1. Logs dated 3/9/63, 3/12/63, 3/14/63, 3/16/63,
3/18/63, 3/19/63, 3/28/63, 4/11/63, 4/12/63, 4/13/63, 4/15/63,
4/16/63, 4/17/63, 4/18/63, 4/23/63, 4/24/63, 4/25/63, 4/29/63,
5/20/63, 5/24/63, 5/25/63, 5/27/63, 5/29/63, 6/3/63, 6/6/63,
6/10/63, 6/11/63, 6/12/63, 6/13/63, 6/18/63, 6/24/63, 6/27/63,
7/2/63, 7/6/63, 7/9/63, 7/13/63, 7/16/63, 7/20/63, 7/23/63,
7/26/63, 8/5/63, 8/9/63, 8/17/63, 8/18/63, 8/23/63, 8/27/63,
8/28/63, 8/30/63, 9/4/63, 9/7/63, 9/9/63, 9/28/63, 9/30/63,
10/4/63, 10/10/63, 10/12/63.

Eight xerox volumes of logs from source [redacted]
which afforded daily coverage of [redacted] Anthony Giacalone,
were furnished to the Tax Division on March 12, 1968, and are
still in possession of the Department. Copy of this receipt
is attached for information.

Enc. (57)

September 24, 1968

Henry E. Petersen

1 - [redacted]
1 - [redacted]
1 - 92-3077

JED:lke
(7)

92-3077

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 9/23/68	INVESTIGATIVE PERIOD 2/27 - 9/18/68
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka.		REPORT MADE BY SA [REDACTED]	TYPED BY RMD b7C
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [REDACTED] at Detroit, dated 4/19/68.
Report of SA [REDACTED] at Detroit, dated 5/31/68, captioned, [REDACTED]

Boston letter to Detroit, dated 4/19/68.
San Juan teletype to Detroit, dated 3/28/68.
San Juan letter to Detroit, dated 4/19/68.
Detroit teletype to Bureau, dated 5/14/68, captioned, "CRIMINAL INTELLIGENCE PROGRAM, DETROIT DIVISION", Defile 92-214.
Miami letter to Detroit, dated 5/22/68.
Detroit letter to Bureau, dated 5/28/68, captioned, 'ANTHONY JOSEPH GIACALONE, aka., Detroit Racing Information Service Outlet, IGA - WIRE SERVICE, Bufile 162-55".

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE
COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-3077)
1 - USA, Detroit
2 - Departmental Attorney MC KEON, Detroit
2 - Detroit (92-228)

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By		Section, Room 2-524		

Notations

61 OCT 18 1968

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REFERENCES (Continued)

Detroit letter to Bureau, dated 5/28/68, captioned,
[REDACTED]
Detroit letter to Bureau, dated 5/29/68, captioned,
[REDACTED]
Detroit airtels to Bureau, dated 6/28/68, 7/8/68,
7/17/68, and 9/10/68.

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- P -

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will follow and report pertinent information regarding subject's arrests on 3/4/68, and 5/14/68, by local law enforcement agencies and the subsequent and current Records Court, and Wayne County Circuit Court proceedings.
2. Will follow and report subject's activities through investigation, informant, and confidential sources.
3. Will afford intensive investigation to "extortionate credit transactions" of subject [REDACTED] in order to develop Federal violation.

ADMINISTRATIVE

TABLE OF CONTENTS

- I. BACKGROUND
- II. BUSINESS INTERESTS
- III. ILLEGAL ACTIVITIES
 - A. Numbers Operation
 - B. Shylocking and Related Activities
 - C. Gambling
 - 1. Barbute
 - 2. Cards
 - 3. Horse Racing
 - 4. Clubs

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D. Race Wire
E. Gangland Killings

IV. TRAVEL

V. MISCELLANEOUS

VI. INDEX

I. BACKGROUND

[redacted] advised on 2/27/68, that he has known [redacted] whom he refers to as [redacted] for [redacted] years. He stated that [redacted] and that [redacted] is a good hustler and a real slick operator. Informant mentioned that [redacted] used to work in the numbers business in [redacted] years ago. He stated that [redacted] now owns and operates [redacted] in the [redacted] area. He described [redacted] as being white male [redacted] nationality extraction whose forebearers came from [redacted] about [redacted] years of age, [redacted] and lives near [redacted]

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[redacted] advised on 6/14/68, that TONY [redacted] GIACALONE have both gone as far as they can go in connection with the Detroit family of La Cosa Nostra (LCN). He stated that these [redacted] would never be in a position to move out individuals like [redacted] Informant advised that years ago the GIACALONES were working in the numbers business with [redacted] He stated that when PETE CORRADO died, the GIACALONES were moved over to the Murphy House to help with that operation. He stated that at that time the GIACALONES had a bar on Rohns and Gratiot and had no name at all in the Detroit underworld.

[redacted] advised on [redacted] was in company today with [redacted] in the barber shop in the Seville Hotel, Detroit. He stated that all of the active syndicate members [redacted] has been associated with for the past [redacted] years or more still frequent [redacted] who is

always referred to as [redacted] He stated that [redacted] was confiding [redacted] his financial problems and that [redacted] commented [redacted] that he has not received any financial assistance from the Detroit LCN for years. Informant advised further that [redacted] also confided [redacted] that there are only 15 syndicate members in Detroit who are obtaining a piece of the syndicate's illegal profits. Informant mentioned further that [redacted] commented to TONY GIACALONE [redacted] today about his having met [redacted] at the barber shop and that TONY GIACALONE in deprecating [redacted] stated to the effect, "why doesn't he go back to [redacted] and rest". Informant added that TONY GIACALONE now always refers to [redacted] in his conversations as "that senile old bastard".

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[redacted] mentioned on 8/31/68, that TONY GIACALONE recently had [redacted] moved into a new apartment on one of the top floors of the [redacted] telephone number [redacted]

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II. BUSINESS INTERESTS

On [redacted] advised that TONY [redacted] GIACALONE, who are known as [redacted] in Florida, are planning to buy a taxi cab company in Las Vegas, Nevada. Their contact man in this deal is supposedly [redacted]

[redacted] advised that [redacted] was staying at a \$58.00 a day suite in the Doral Country Club in Miami Beach two weeks ago. Source advised that [redacted] is partners with TONY GIACALONE in a [redacted] and [redacted] are the best of friends. Source advised that he has no idea of how [redacted] initially became wealthy, or what his source of capital was.

[redacted] was interviewed on 5/15/68, by SA [redacted] in connection with another matter and at that time stated that he worked for [redacted] on [redacted] near [redacted] He stated that he left there approximately [redacted] years ago and that this was [redacted]

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company. He stated that it was owned by [] but that "TONY GIACALONE had a finger in it". He stated when the company was formed around [] GIACALONE was a daily visitor at the plant until it came into operation. He stated that another company that GIACALONE "had a finger in" was the Plating Service and Equipment Company located in a building adjoining the Aluminum Anodizing Company. He stated that ED TROJAN (Phonetic) was merely a front man for GIACALONE and TROJAN died several years ago and the company subsequently went out of business. He advised that both these companies were affiliated with the Valley Die Cast Company, operated by []

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The original of the above FD-302 is being maintained in Detroit File 162-502.

[] advised on 5/21/68, that [] who owns [] has TONY [] GIACALONE as silent partners. Informant indicated that at one time [] was in financial difficulties and the company was assisted by [] GIACALONE [] who took as payment a financial interest in the company. Informant advised that although the names of the GIACALONES may not appear in connection with the registered ownership of [] they do in fact hold a large financial interest in the company.

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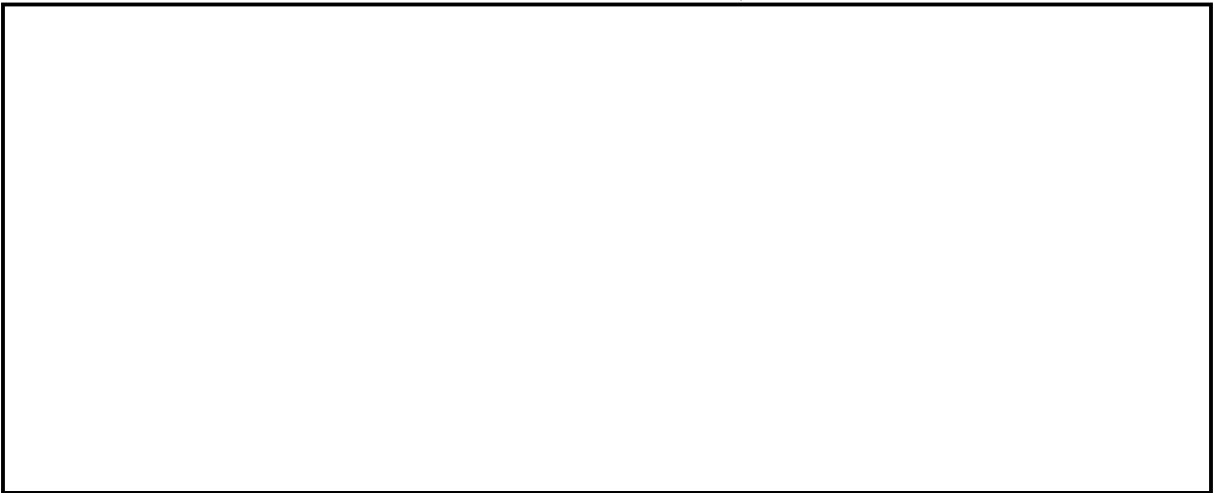
[] advised on [] that [] [] at the Studio Supper Club, 4152 West Jefferson Avenue, at Scotten Street, Detroit. He stated that [] a close personal friend of []

and also an individual named []

[] the Studio Supper Club [] with [] He stated that []

[] He mentioned that [] [] are apparently long-time personal friends and that the story is that []

[] He added that the Studio Supper Club is located directly across the street from the Detroit Harbor Terminals property.



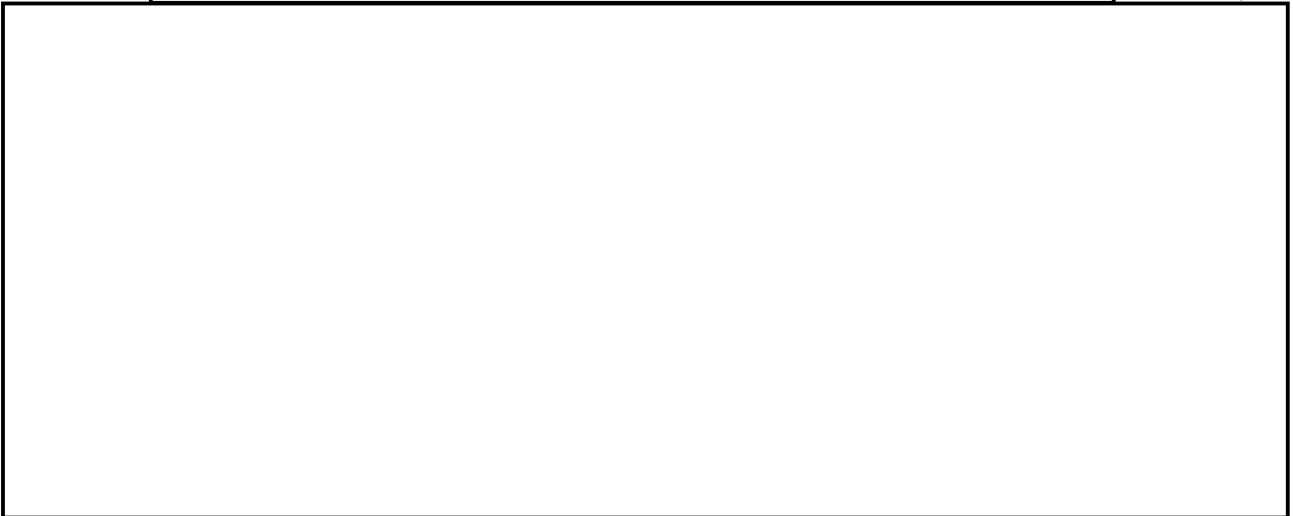
III. ILLEGAL ACTIVITIES

A. Numbers Operation

[redacted] advised on 3/5/68, that [redacted] is no longer a partner in the syndicate backed numbers house operation.



[redacted] advised on 4/4/68, that [redacted]
[redacted] has numbers business presently and that [redacted]
[redacted] runs their numbers business out of the [redacted]
home in [redacted]



DE 92-228

that [] is the leader of these Negro numbers rebels. He mentioned that []

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[] advised on 4/4/68, that [] is currently operating his numbers office daily over [] telephone number []

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[] Informant related that [] runs [] numbers office over [] telephone number TO [] home telephone number in []

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Source also advised on 4/10/68, that [] is currently working his numbers operation daily over [] telephone number [] He furnished [] current home telephone number as being []

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[REDACTED]

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[REDACTED] advised on [REDACTED] that [REDACTED] presently receives the numbers service daily, digit-by-digit, from [REDACTED]. He said that [REDACTED] is all upset now from the FBI "heat" being placed upon her and that [REDACTED] she intends to quit her job handling the numbers service.

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[REDACTED]

[REDACTED]

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[REDACTED] advised on [REDACTED] that [REDACTED] is the [REDACTED] syndicate numbers house operation. He stated that [REDACTED] that he is almost totally ineffective in his duties. He stated that [REDACTED] and informant described him as white male, [REDACTED] and that he has home telephone number of [REDACTED]

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[] advised on 4/17/68, that RUSSELL TRILCK, a recently deceased downriver Detroit gambler, left all of his numbers business to be handled by []

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[]
house operation and that [] works her numbers business daily over telephone number []

[]
Source also advised on [] that []
[] met yesterday at Smokey's Den with []

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[] advised on [] that []
[] is currently giving [] the Detroit syndicate a great deal of aggravation. Informant explained that [] wants to start up a new numbers service in the streets in the [] area and that [] winning number each day will be based on stock market results. He mentioned that [] has various west side muscle-men such as [] working for him now. He mentioned that [] and his group of west side numbers-men and muscle-men already have their cards out on the streets in [] announcing their new numbers service and that they intend to start up this new winning number on []

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Source also advised on [] that []
[] who are well known active Negro numbers house operators in [] currently want to start up their

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own numbers service in [] which they refer to as a
"black power number" and that the winning numbers in this
new service will be based on race results from []

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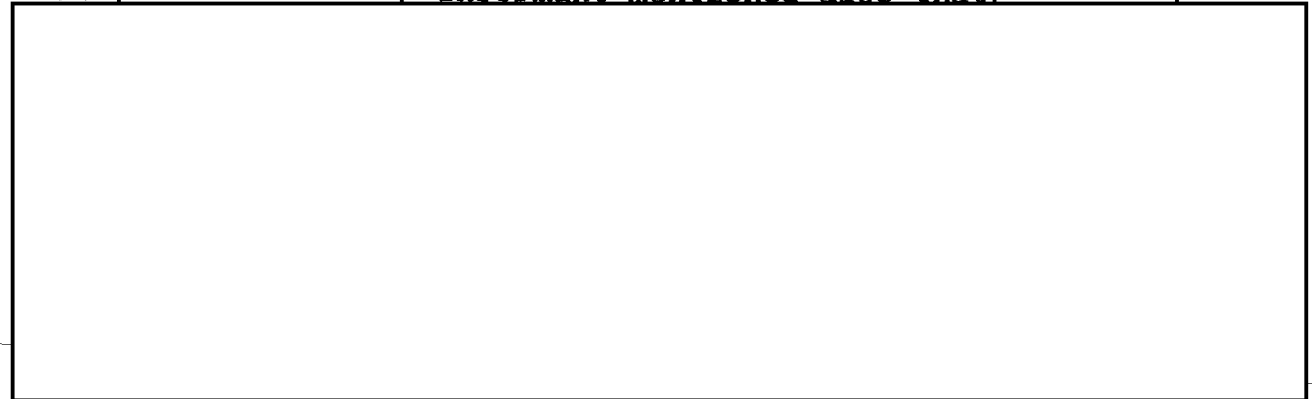
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[redacted] advised on 7/28/68, that he had heard reliably that [redacted] had recently been complaining loudly because [redacted] has such a large "Piece" of TONY GIACALONE's syndicate numbers house. He stated that [redacted] has actually been making some moves recently to hurt [redacted] and he explained that [redacted] had recently been "whacking out" [redacted] in the numbers and that this may soon put [redacted] out of a job with [redacted]. Informant mentioned also that [redacted]

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[redacted] advised on 8/6/68, that [redacted] has been in contact recently with [redacted] a Negro numbers man around town who is a close friend of [redacted]. He furnished telephone number [redacted] as being the [redacted] telephone number at which [redacted] could be located.

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Informant also furnished [] telephone number []
and source stated that he believed that this was the telephone
number whereat [] was taking telephone action or could
be located.

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numbers business in the [redacted] area. He stated that [redacted] obtains numbers service daily from [redacted] and that [redacted] is supposedly going to turn over his numbers business soon to [redacted]

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[redacted] advised on [redacted] that [redacted] is presently causing a great deal of trouble almost daily in the operation [redacted] syndicate numbers house business. He said that [redacted] is trying to cause trouble for [redacted] though he will be unsuccessful in such attempts.

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[redacted] advised on [redacted] that [redacted] is currently working his numbers business each day out of his "hole" and over [redacted] telephone number [redacted]. He commented that [redacted]

[redacted] Informant advised further that [redacted] is still working the numbers service daily in [redacted] and that she gets the digits out of [redacted] operation there. Informant confided that [redacted] is currently disseminating numbers service daily over [redacted] telephone number [redacted] which he believes is a telephone located in [redacted] home.

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[REDACTED]

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[REDACTED] advised on [REDACTED] is currently working for the next two weeks at the "hole" [REDACTED] syndicate numbers house operation [REDACTED]

Source also advised that [REDACTED] is presently working the numbers service daily from out of [REDACTED] apartment and over [REDACTED] telephone number [REDACTED]

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[REDACTED] advised on [REDACTED] that [REDACTED] is presently planning to start up his new numbers house operation in [REDACTED] and that [REDACTED] has lined up a well-known independent Negro numbers house operator named [REDACTED] as his first numbers customer. Informant stated that [REDACTED] has recently been getting a great deal of aggravation indirectly from [REDACTED] who is [REDACTED] and TONY GIACALONE in their numbers house operation presently. Informant recalled that the Detroit LCN wanted to "clip" [REDACTED]

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[REDACTED] Informant recalled that [REDACTED] had [REDACTED] in his corner then and that [REDACTED] was "given a pass" by the outfit.

[REDACTED]

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[REDACTED] advised on 7/9/68, [REDACTED] continues to operate the numbers layoff house business for TONY GIACALONE and

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that [redacted] a Negro girl, who is [redacted]
[redacted] who receives the official winning number
daily from [redacted] He stated that [redacted] handles this
numbers service over her home telephone number [redacted]

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[redacted]

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Source also advised on 7/12/68, [redacted] continues
to be in complete charge of TONY GIACALONE's numbers layoff
house operation. [redacted]

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[redacted]

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B. Shylocking and Related Activities

[redacted] advised on [redacted] has known [redacted] for [redacted] years. He stated that [redacted] is widely known as [redacted] Informant revealed that [redacted] is presently in a great deal of financial trouble and that [redacted] currently has a large shylock loan with TONY GIACALONE [redacted]

[redacted] advised on [redacted] that [redacted] is presently fearful of his well-being. He mentioned that [redacted] telephones [redacted] two or three times every day and that [redacted] merely wants [redacted] to know of his whereabouts all the time. He stated that [redacted] is way behind on his shylock "juice" payments. He stated that [redacted] that TONY GIACALONE telephoned him recently and acted real nice to him. He stated that [redacted] that GIACALONE wanted him to meet with [redacted]

[redacted] office
in the same building on [redacted] at the edge of the
[redacted] where [redacted] also have their offices.
Informant advised that [redacted] a company
which is presently starting construction of 400 new homes
in the area of [redacted]
He stated that GIACALONE wants [redacted] to do the

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[redacted]
for all these 400 new homes. Informant added that [redacted]
is afraid to say no to TONY GIACALONE because of the
money which he owes in a shylock loan to GIACALONE and
therefore [redacted] will probably take this "non-paying"
job.

[redacted] advised on April 4, 1968, that [redacted]
[redacted] was the individual who had given [redacted]
the recent severe physical beating. He stated that
[redacted] is a local [redacted] who was hooked on a shylock
deal with [redacted] TONY GIACALONE. Informant related
that [redacted] was the individual who finally brought
[redacted] in for the beating and that he had heard
reliably that [redacted] the two
new syndicate leg-busters, also participated in the severe
physical beating of [redacted]

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[redacted]

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On [redacted] advised that on [redacted]
[redacted] was in the Spaghetti Palace with [redacted]
[redacted] in commenting about all of the

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DE 92-228

arrests recently and the publicity regarding shylocks, stated that [] TONY GIACALONE are apparently in a "little trouble".

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The source advised that for the past six months [] and TONY GIACALONE have not been seen together in public.

The source advised that information has been received that the following persons have received beatings because of having shylock loans with [] GIACALONE

[]

[]

[] advised on [] that []
[] who owns and operates []
[]

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gambling debt to [] Source stated that []
[] that the GIACALONES are behind his "juice"
payments. Source said that [] was asked by the
collector to get []
located on [] on "juice" and that he
[] would get ten percent of the "juice". Source
said [] refused to do this and was slapped around
by the collectors. Source also said that []
stated that [] is also on "heavy juice".

[] on May 24, 1968, advised that []
[] are extremely concerned about the
recent arrests by the Task Force, particularly as regards
[] GIACALONE [] Informant advised that []
stated "someone has to shut that [] up". []
commented that it probably would be the best thing to get
[] GIACALONE [] to take a trip somewhere for two
or three months.

In commenting about shylocking, [] stated on May 31, 1968, that he had read newspaper accounts of the recent arrests of racket guys in connection with shylock loans. He stated the word on the street was that []

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[] was getting too big and he has to go. He stated that [] probably would be framed in some way or perhaps even have an accident. He stated the Mafia guys although very bold and brazen are not stupid enough to knock off a cop.

Source advised that [] GIACALONE [] got into the "juice racket" by taking this activity away from []

b7C
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Source stated that [] for years was the "juice man" for the syndicate. He stated that for some reason which he himself did not know, [] had a falling out with the syndicate leaders and thereafter the GIACALONE [] put out the word that anybody who owed [] any money did not have to pay it. The GIACALONES took over all of [] accounts and then developed new ones of their own and then in that way got control of the shylock racket. He stated now guys like [] worked for them. In this connection, source speculated that [] would be the logical person to make the arrangements for ROBERT DUNAWAY to be killed. He stated that [] himself would be involved in the event DUNAWAY ever started talking. In this same regard, source stated that [] (known to have been in touch with DUNAWAY [] was a very close friend of [] Source commented []

[] was well acquainted with SAM DI MAGGIO [] He described him as a good guy. He indicated that when the newspapers printed the story that DI MAGGIO had made a death bed declaration to the authorities that that was all that was needed to seal the fate of DUNAWAY. (It is noted that the newspapers carried an account of DI MAGGIO telling authorities before he died that he had been beaten up by several men including ROBERT DUNAWAY).

[] advised on July 9, 1968, that he was well acquainted with SAM DI MAGGIO, who was beaten to death apparently for not paying a shylock loan. Source said that even though it was more or less an accident that DI MAGGIO died from his beating, the people responsible are in trouble for handling the job the way they did. Source explained that SAM DI MAGGIO was from Terrasinein, Sicily; that he had worked for many years in the produce business around Detroit and that he was well liked and respected. He said, however, because of family trouble and possibly from gambling DI MAGGIO got behind in his financial dealings and borrowed money at an exuberant rate of interest. Source said it was his understanding that the amount of money was only several hundred dollars. When he was unable to meet payments, strong arm guys were sent out to "teach him a lesson" and to make sure that he paid his debt. DI MAGGIO was given a physical beating and eventually died.

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Source said that the fact that DI MAGGIO was from Terrasine made this particular incident one of considerable interest in the Italian community and was the cause of much hard feelings. He said it was generally felt that TONY [] GIACALONE who were in charge of the shylock operation should have called DI MAGGIO in, sat down in a business-like way and talk the matter over. He said that instead of treating a man from Terrasine as should have been done, they sent the "goones" out to work him over.

b7C

Source said that the word came from Sicily that the GIACALONES [] TONY, should be "called in" and questioned as to what right they had to have a man killed. Source said that this murder of course, was not authorized by the top guys. Source said that the GIACALONE [] were "called in" and asked to explain their actions. He said this has them more worried than the fact that they are facing trial in the local courts with the shylock operation.

Source said also that the word was out in the Italian community that the person who actually administered the beating to DI MAGGIO had already been put to death himself.

[redacted] advised June 3, 1968 [redacted] Source stated that [redacted] then present in [redacted] [redacted] is an active shylock around town. Source said that [redacted] that he [redacted] was going to be a state witness against TONY GIACALONE [redacted] in a shylocking case wherein the GIACALONE [redacted] and others, are charged with extortion. Source advised that [redacted] told him that the GIACALONES ordered him out of the shylock business, took away all of the accounts that he admitted to them, and "fined" him \$10,000.00 cash. Source said that [redacted] however, that he only turned over the shylock accounts which he considered to be "garbage" to the GIACALONES.

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[redacted] on March 5, 1968, advised that recently TONY GIACALONE personally gave [redacted] a severe physical beating. He stated that he had heard reliably that some months ago [redacted] had taken a beating at the hands of [redacted] also. Informant advised that [redacted] recently set up a score on some friend of his who had been loaning [redacted] money off and on for years. He said that the individual who went out on this score was driven by [redacted] and that this thief, who is presently unknown to informant, went in the house and raped the [redacted] Informant added that this type of deal would be highly repugnant to the Detroit LCN, and to TONY GIACALONE personally, because of very strict orders given many years ago by [redacted] that no women or children ever be harmed or molested in any way by any individual connected with the Detroit LCN.)

(The above information concerns [redacted])

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[redacted] advised on May 22, 1968 that [redacted]
[redacted] has recently gotten an unofficial promotion
by [redacted] from the Giacalone Shylock Operation.

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Source also stated on May 22, 1968 that [redacted]
was still heavy on juice through the GIACALONE - [redacted]
crowd. [redacted] recently remarked to [redacted] he
should be wealthy since he was single and the owner of the
[redacted] but that actually he is "just [redacted]
working for those guys".

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[redacted] advised on April 15, 1968, that [redacted]
[redacted] was the individual who had given permission
for the beating of SAM DI MAGGIO, which resulted in
DI MAGGIO's death. He stated that [redacted] is presently
extremely angry over the unexpected turn of events in
this case and that he has heard reliably that BOB DUNAWAY,
the owner of the Stardust Lounge who is presently being
sought for DI MAGGIO's murder, may never show up himself.
He stated also that [redacted] has also put out
the word that the individuals involved in this beating -
murder of SAM DI MAGGIO are "on their own" and hence can expect
no financial support, or any other type of support,
from the Detroit syndicate.

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[redacted] advised on April 18, 1968, that [redacted]
[redacted] has had a shylock loan with the GIACALONE
[redacted] for several years. He stated that recently [redacted]
borrowed a large sum of money from some friend of his and
that he paid off his shylock loan completely. He added
that [redacted] now hangs around almost every night at
the Summit Athletic Club, a syndicate-backed gambling
joint located at 321 Michigan Avenue, Detroit.

[redacted] stated on July 16, 1968 that he believed
[redacted] could give [redacted] and the
GIACALONES a lot of grief if he decided to talk to a
Federal Grand Jury. He said [redacted] has been involved
with the shylock for a long time and [redacted] even
wrote checks to pay off some of his loans. He said if
[redacted] was pushed he felt he would talk freely.

DE 92-228

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[redacted] advised on June 17, 1968, that [redacted] said that [redacted] is having problems with a shylock loan that he has with [redacted] came to [redacted] for help, because he is behind in juice payments.

[redacted] also advised on June 18, 1968 that [redacted] still has a shylock loan with TONY GIACALONE and that [redacted] behind in his "juice" payments.

[redacted] advised on July 9, 1968, that [redacted] is in a great deal of trouble presently with the shylocks in [redacted] and that [redacted] is "hooked" on a shylock loan and is making juice payments to [redacted] at the [redacted]

[redacted] Informant mentioned further that [redacted] [redacted] presently has a job [redacted]

[redacted] advised on [redacted] that [redacted] [redacted] left [redacted] last Monday or Tuesday for [redacted] He stated that [redacted] is looking to get a job for \$100 to \$125 a day [redacted] He stated that [redacted] plans to return to [redacted] next Saturday. ([redacted] is in [redacted])

[redacted] shylock loans to two individuals in [redacted] one of whom is a [redacted] shylock.)

[redacted] advised on [redacted] was in company today with [redacted] He stated that [redacted] was visited today at around 4:30 PM by [redacted] at Tony's Pizzeria, 6408 East Jefferson Avenue, Detroit. He

[redacted]
[redacted] Informant advised that [redacted] is hooked on a shylock loan with TONY GIACALONE [redacted] and that [redacted] asked [redacted]

[redacted]
[redacted] is extremely upset about [redacted]
[redacted] a meeting [redacted] with TONY GIACALONE about [redacted]

III. C. Gambling

1. Barbute

[redacted] advised on [redacted] at the Ship Inn Bar, 1535 Franklin Street, Detroit, today in company with [redacted] (He stated that [redacted] was visited by [redacted] the leading [redacted] hoodlum from the [redacted] area. He mentioned that [redacted] was driving a 1968 four-door black Cadillac, bearing Michigan license [redacted] He related further that [redacted] barbute game, which he has been operating [redacted] Informant said that TONY GIACALONE has a piece of this barbute game and apparently [redacted]
[redacted]
He mentioned that [redacted] was in company with a friend of his from [redacted] and that [redacted] drive over together to the [redacted] offices to meet with [redacted]

[redacted] advised on [redacted] that [redacted] [redacted] has recently been looking around town for a new location for his syndicate-backed barbutte game. He stated that [redacted] walked down the block from the [redacted] [redacted] surveyed the third floor at [redacted] for the possible new location of the barbutte game. He mentioned that an elevator goes to the second floor of [redacted] and that a stairway leads to the third floor. Informant advised that [redacted] was very satisfied with this new location and that the barbutte game will soon be operating upstairs [redacted]. He stated that [redacted] will be running this barbutte game for [redacted] and that [redacted] to look over the new location first.

[redacted] related on [redacted] that [redacted] intends to start up his syndicate-backed barbutte game within the next week or so at some new location in [redacted]

2. Cards

[redacted] advised on [redacted] that [redacted] [redacted] trying to obtain a lease on an upstairs apartment over the little restaurant on Cadillac Square near Bates Street in downtown Detroit. He said [redacted] intended to open a card game up there and also to have [redacted] a local bookmaker, [redacted] horse and sports action daily at this location.

3. Horse Racing

[redacted] advised on [redacted] that [redacted] [redacted] a daily double ticket around Detroit for TONY GIACALONE. He stated that this daily double ticket will be good for an entire week on the daily double races at the Hazel Park Race Track, and that this ticket will sell for between \$300 and \$5.00 each.

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[redacted] advised on July 1, 1968, that [redacted] who is the leading [redacted] hoodlum in the [redacted] area, met recently for a conference with TONY GIACALONE [redacted]
[redacted]

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4. Clubs

[redacted] advised on [redacted] that the Seven Mile Social Club, 14045 West Seven Mile Road, Detroit, which was the site of the biggest syndicate barbutte game in Detroit, was closed down last Saturday night March 16, 1968. He stated that this syndicate gambling club has moved now to an upstairs location at [redacted] which is located near [redacted]
[redacted]

[redacted] Source related that [redacted] had previously had a lease on this upstairs apartment at [redacted] and that [redacted] had some furniture up there and he formerly used it for an occasional crap game, which he ran there. Source confided that [redacted]
[redacted]

[redacted] has moved the syndicate barbutte game now to his new location. Source commented that the Seven Mile Social Club closed down last Saturday night because [redacted]
[redacted]

[redacted] Detroit Police Department, had gotten a "phony" search warrant for the place and that the police allowed this information to leak out to the syndicate during the course of getting the papers processed through Wayne County Prosecutors Office and before Recorder's Court Judge JOSEPH A. GILLIS.

D. Race Wire

With regard to the current Detroit newspaper strike now over six months old, the following is noted as of May 28, 1968:

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The "Detroit American", an interim Detroit newspaper, is a Polish daily paper just recently being published in English. According to [redacted] this paper has financial backing of at least one Detroit hoodlum. A prior interim Detroit paper, "The Daily Express" was forced to shut down under Teamster Union pressure.

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According to [redacted] Teamster pressure was being exerted on "The Detroit American" to force its shut down until ANTHONY GIACALONE notified [redacted]

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[redacted]
to "lay off" inasmuch as GIACALONE and [redacted] are seriously considering plans to install a teletype machine in "The Detroit American" in furtherance of their race wire service throughout the Michigan area).

[redacted] advised on April 4, 1963, that [redacted] is very friendly with [redacted] Syrian nationality newspaper in Detroit. He stated that he believed that the offices of the Syrian newspaper are located on Charlevoix Street, or possibly Vernor Avenue near Montclair, Detroit. He stated that [redacted]

[redacted]

[redacted] advised on April 16, 1963, [redacted] He said that [redacted] still wants to start up the horse service for the Detroit syndicate soon and that [redacted]

[redacted]

[redacted] advised on April 21, 1968, [redacted]
[redacted]
[redacted] Source mentioned also that [redacted] presently
has [redacted] working for service at
Sportsmen's Park, the race track in Chicago, Illinois.
He added that [redacted] is pressing for [redacted]
and the Detroit LCN to start taking his daily horse
service from Chicago. He said that [redacted]
[redacted] is presently handling
the race-wire service in Detroit for the syndicate but
that [redacted] service is very slow and inaccurate
and that [redacted] is getting his horse service third-hand
out of Chicago.

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[redacted] advised on [redacted] that TONY
GIACALONE has decided that he does not want to go
"in partners" with [redacted]
[redacted]
[redacted]

He stated that
TONY GIACALONE made this decision because he does not
trust [redacted] reputation. Informant advised
that GIACALONE refers to [redacted]
evincing that GIACALONE believes stories that he has
heard that [redacted] talks too much to law enforcement
officers.

[redacted]

E. Gangland Killings

[redacted] advised on May 10, 1968, that the story on
the streets is that [redacted] is the individual
who murdered BOB DUNAWAY by shooting him once with a .38
caliber pistol in the back of the head. He stated that
the story also is that [redacted] is the one
who set DUNAWAY up to be murdered by [redacted]

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[redacted] June 26, 1968 the gangland killing of JACK GEORGE around February 1, 1952. GEORGE was a well known and well liked Greek gambler in the Detroit area. GEORGE was suspected as being a police informer and the person who set up a robbery of PETE CORRADO (deceased), [redacted]

[redacted]

[redacted]

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Source continued stating that whenever there is a gangland assassination in the Detroit area there are usually one or two individuals from each "family" in the Detroit LCN present. He stated that this is a matter of "respect" among syndicate members. He stated that, for example, an individual named [redacted] is a particularly vicious killer for [redacted] [redacted] has been in attendance in one capacity or another at probably 25 syndicate murders. He stated that [redacted] participated with TONY GIACALONE [redacted] in the murder of LEO DI FATTA in 1957. He said that [redacted] was the individual who set LEO DI FATTA up to die and that DI FATTA's body was found floating in the river weighted down near Monroe, Michigan.

b7C

[redacted] advised on [redacted] that he had just heard reliably that a local Jewish gambler named CAESAR ADLER had been found murdered and stuffed in the trunk of his car in a shopping center in Oak Park, Michigan, in the Greenfield - Ten Mile Road area. Informant stated

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that he had heard about three weeks earlier that CAESAR ADLER had disappeared and that ADLER was in deep trouble with [redacted] over some shylocking problems. He mentioned that CAESAR ADLER was found stuffed in a plastic bag and in the trunk of a 1966 Oldsmobile, four door 98, which he had heard was a car belonging to [redacted]. He stated that CAESAR ADLER had some skull damage but that he died of self-strangulation by the garrote method.

b7C

[redacted] advised on April 18, 1968, that [redacted] the deceased gambler, CAESAR ADLER, as a big loud-mouth guy. He stated that ADLER was [redacted] and that he had a "piece" of Sandy's Supper Club. He said that CAESAR ADLER weighed over 300 pounds and that he used to throw his weight around a lot at Sandy's. He mentioned that CAESAR ADLER recently barred [redacted] from Sandy's Supper Club. He stated that CAESAR ADLER handled all of the money at Sandy's Supper Club. He said that CAESAR ADLER had apparently been stealing the money from this club and that he had heard reliably that ADLER had been shylocking on his own and that he had four or five shylock customers and that he was using the Club's money. He added that this would have made [redacted] angry enough to have "clipped" CAESAR ADLER himself.

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IV. TRAVEL

The following investigation was conducted by the Miami Division:

[redacted] (protect) [redacted]
[redacted]
[redacted] advised that on April 11, 1968, two young boys claiming to be the subject's relatives, picked up two rental cars for which the subject had previously made arrangements. These bore paper licenses of temporary nature, [redacted]. Both were black vinyl top, green bottom Oldsmobiles.

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On 4/15/68, the Oldsmobile with the [] license tag was observed with a young man believed to be [] and the subject. The car drove to [] where the subject lives when in []. The subject departed and the young man drove to [] where the second Oldsmobile was observed. b7C

A check at [] revealed that registered in Room 858 and 860 were the following: b2 b7D



[] advised that the boys turned their rental cars in on 4/21/68. The cars were in satisfactory condition with the exception of being very dirty. The subject turned his rental car in on 4/25/68. His car was in perfect condition. b7C b7D

Miami sources and informants report nothing of value regarding the subject's stay in Miami.

The following investigation was conducted by SA [] at Detroit, Michigan: b7C

[] (Protect identity), advised on 5/8/68, [] had the following reservations: b7C b7D

6/17/68
American Flight Number 99

[]
Leave Detroit 12:00 N
Arrive LA 1:16 P b7C

[] stated that the above passengers also have the following reservations: b7C b7D

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6/26/68
United Flight Number 73
Leave LA 1:50 P
Arrive SF 3:49 P

6/29/68
United Flight Number 86
Leave SF 1:30 P
Arrive Detroit 8:35 P

According to [] the reservations were made by Elliot Travel Service, telephone number []

b7C
b7D

V. MISCELLANEOUS

[] advised on 3/15/68, that TONY GIACALONE recently [] had uncovered a government informant. He stated that an individual named [] who was employed by []

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[] had apparently been found out to be meeting with Michigan State Police officers and also with []

[] the Detroit Police Department. He stated that [] was making plans with [] to bring [] to the Seven Mile Social Club, 14045 West Seven Mile Road, Detroit, in order that [] and the Detroit Police Department, working with the Michigan State Police, could raid this syndicate gambling club. He added that [] a minor [] hoodlum in [] is the individual who is now "taking the rap" for first bringing [] around.

[] commented on 3/22/68, that [] GIACALONE [] were wondering today whether [] was or was not an FBI informant and that this has been a thought of [] GIACALONE [] for many years.

[] advised on 5/20/68, that [] drives a 1968 four-door, dark blue Thunderbird, bearing 1968 Michigan license []

[] stated on 5/23/68, that TONY GIACALONE ordered [] out as a partner in []

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crap game, and that [] is on his own now. [] also stated that [] was with TONY GIACALONE today at TONY's boat well and that [] is apparently doing some work now for TONY GIACALONE. Source mentioned that [] suffered a heart attack recently and that [] however, he had heard that [] is talking once again to TONY GIACALONE.

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[] advised on 8/19/68, that he has heard reliably that various members of the Detroit LCN meet weekly in the offices of [] telephone number []. He stated that one day last week [] visited with []. He stated that the following day [] was making extensive efforts to contact []. Informant stated that he personally believed that [] inquiry of [] has something to do with []. He explained that some of the younger syndicate members in Detroit have recently been complaining about [] having a "piece" of the syndicate's numbers lavoff house operation. He mentioned that []

[] He commented that [] calls to [] may have something to do with this situation.

Section VIII of this report is designated "Newspaper Articles" and consists of related articles concerning shylocking, the subject and his associates. As the Bureau is aware of, the Detroit, Michigan area had been without its two leading newspapers from 11/16/67 to 8/9/68, due to a newspaper "strike".

On 7/12/68, [] advised that the only record for telephone service for [] was for [] and that telephone service was disconnected in 4/68, with the telephone still in Room 542.

On 9/11/68, SHIRLEY ADAMS, Department of Justice Strike Force, Secretary, advised that the most current telephone listing she had for the subject was non-published telephone number []

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It is noted that telephone number [REDACTED] is a current listing for the subject's residence.

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The extended investigative period is noted and contains informant information not available to the writer at the time of the prior report. In addition, the subject of instant case, along with 12 other subjects, has been involved in local arrests and related court proceedings since 5/14/68, which arrests and court proceedings have been closely followed by the Detroit Office, of which the Bureau has been continually made aware by numerous communications.

INFORMANTS

Identity of Source

Location

--	--

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VI. ADMINISTRATIVE INDEX

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CORRADO, PETE



DETROIT AMERICAN

DI FATTA, LEO

DI MAGGIO, SAM



DUNAWAY, ROBERT



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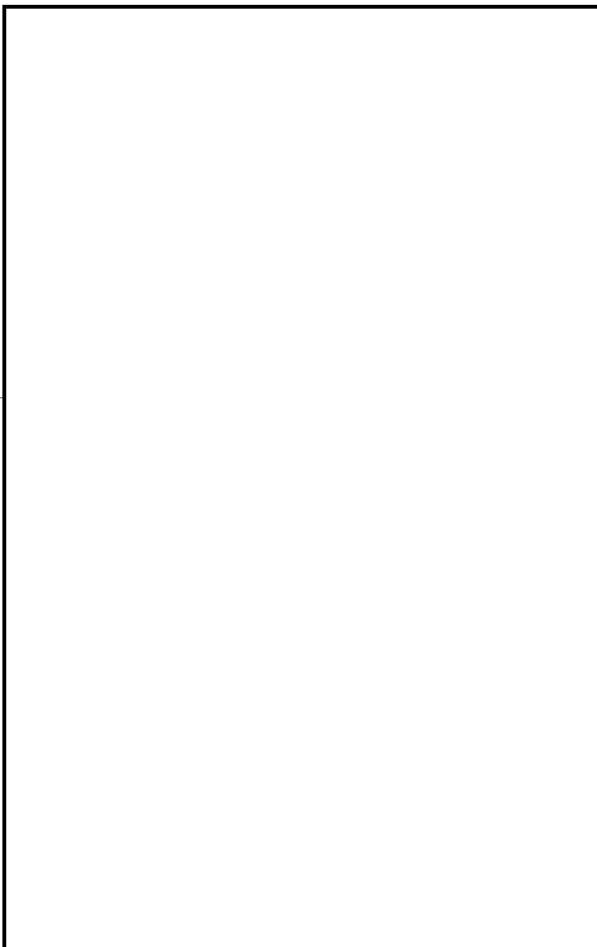
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[Redacted Name Box]

[Redacted Name Box]

[Redacted Name Box]

PLATING SERVICE AND EQUIPMENT COMPANY

[Redacted Name Box]

SEVEN MILE SOCIAL CLUB

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SMOKEY'S DEN

STUDIO SUPPER CLUB

SUMMIT ATHLETIC CLUB

VALLEY DIE CAST COMPANY

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
2 - Departmental Attorney
MC KEON, Detroit

Report of: SA [redacted]
Date: 9/23/68

Office: Detroit, Michigan

b7C

Field Office File #: 92-228

Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

Source viewed photo of [redacted] and [redacted] described [redacted] as "underboss" in Detroit LCN family. Local Detroit magazine called "Scope", critical of Detroit Stevedoring and Lightering Co. (DSLCo), which subject has one-third interest in. Syndicate-backed numbers layoff house operation still in operation according to one source. Investigation surrounding fatal beating of SAM DI MAGGIO continuing and initial court proceedings ended in mistrial. Small gambling games still being "shaken down" by LCN combination. Subject maintains same hangouts with Buhl Building and boatwell being most used. Subject and numerous associates arrested by local and Federal law enforcement personnel on 5/14/68, on local charge of "co-conspiracy to extort money from various individuals". Preliminary examination terminated and all subjects bound over to Wayne County Circuit Court, Detroit. Relative to and subsequent to local arrest of 5/14/68, subject arrested for possession of blackjack, and possession of unregistered weapons. Subject found guilty by jury for possession of unregistered weapons and fined \$500 and placed on one year probation. Another trial in Records Court, Detroit, for subject on charge of "loitering in place of illegal occupation", arising out of local gambling raid 3/4/68, ended in mistrial 8/1/68, and re-commenced 9/11/68, with second mistrial ruled on 9/12/68. Third trial attempt set for 10/8/68.

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Subject traveled to Miami, Fla., and San Juan, Puerto Rico, according to source, during last of March and first of April, 1968.

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DE 92-228

I. BACKGROUND

On March 18, 1968, [] viewed a photograph of [] and described [] as an underboss in the Detroit La Cosa Nostra (LCN) family.

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[] advised on August 29, 1968, that []

[]

II. BUSINESS INTERESTS

[] advised on May 6, 1968, that the GIACALONES in addition to the Star Dust Lounge also had an ownership interest in the Entertainers Club located on Mack Avenue. Source advised that the GIACALONES had put [] to work in the Entertainers Lounge as a bartender.

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[] advised on June 18, 1968, that the grain boat "Otto Reis" put in to the docks of the International Milling Company at the foot of Randolph Street, Detroit, last Saturday, June 15, 1968. He stated that employees of the Detroit Stevedoring and Lightering Company unloaded this boat of 95,000 bushels of grain on Sunday, June 16, 1968. (It is noted that TONY GIACALONE has a one-third interest in DSLC.)

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On April 20, 1968, a Detroit magazine called "Scope" printed the following article relative to the Detroit Stevedoring and Lightering Company.

How The Way Was Cleared For Mafia Control Of Detroit's Docks

**What Happened to
All The Clamor
for a Law To Keep
Out Racketeers?**

**Who Was Responsible
For the Weakening
and Death of
the Regulations?**

**What Can the
Mafia Do To
Our Waterfront?**

The much publicized attempt to keep reputed Mafia leaders from operating on the Detroit waterfront is dead, perhaps forever—the victim of strong opposition from port lobbyists and political disinterest.

As a result, Detroit Stevedoring and Lightering Company, operated by two alleged Mafia kingpins and a thrice-convicted gambler, is set to begin operations on the Detroit waterfront for a third straight summer, despite once strong heat from Detroit newspapers, commentators and city and county officials. The firm, which unloads vessels for the Detroit branch of International Milling Co., is headed by Anthony (Tony Jack) Giacalone, and his brother, Vito (Billy Jack), and Rip Koury. Giacalone was identified as a Mafia big man before the Senate Rackets Committee in 1963 by former Police Commissioner George Edwards. Edwards identified Vito Giacalone as a third-echelon Mafia leader. Koury, with three gambling convictions on his record, has been arrested five times, dating back to 1938.

Detroit Stevedoring has unloaded more than 40 vessels at International Milling Company, where it gained a foothold on the Detroit docks in June, 1966. And International Manager Robert McKercher adds that the Giacalone firm is scheduled to be back at International again this summer.

A knowledgeable waterfront source says Detroit Stevedoring has broader, more deeply reaching plans, and insists that it has importantly placed contact men on a number of the waterfront's facilities.

What does this mean? Are the Giacalones, as some say, merely aging, mellowing thugs turned legitimate, trying now to make a clean buck? And even if the Mafia is muscling onto the waterfront, so what? Does it mean anything to the average

front firms don't want regulations, shouldn't they be allowed to stand the consequences?

On the face of it, the entry of the Giacalone boys onto the docks makes little sense.

Detroit's five major marine terminals already have union contracts, three with the Teamsters and two with the Marine and Ship Building Workers of America. The Giacalone are only operating on one dock, and a small one at that, handling no more than 20 to 25 ships a year.

But Detroit's waterfront situation is unique among American ports. Because of its nine-month shopping season, there is no year-round work for stevedores. Turn-over is high. As a result, the unions are in a comparatively weak bargaining position. Wage scales are lower than on most deep-water ports. Moreover, union contracts cover only full-time stevedores, and thus, when additional help is needed, as is frequently the case, the role of an independent labor supplier assumes major importance. It is this role—the independent supplier—that waterfront observers have said that the Giacalone hope to fill.

In addition, the Giacalone are known to have associations with certain Teamster elements. In 1966 for example, Tony Giacalone showed up at the Teamster International convention in Miami Beach, with Teamster International President James R. Hoffa, not then in jail, saying Giacalone was there as a guest who was "showing respect for a responsible union."

Teamsters and reputed Mafia leaders have also been known, on occasion, to rely on the same legal help in the numerous scrapes both the union and the leaders seem to continually have with authorities.

Are the Giacalone merely, as has been said, nice guys, victim of police harrassment and their own past records? According to Edwards, a recognized authority on the Mafia who is now a federal judge, the Giacalone are indeed Mafia bigwigs, and clear and present dangers. He made the charges in privileged testimony before the Senate Rackets Committee in 1963. Anthony Giacalone, of 701 Balfour, Grosse Pointe Park, has a police record dating to 1937, including arrests for investigation of rape, felonious assault, armed robbery, and conspiracy to violate gambling laws. He served seven months in the Detroit House of Correction in 1955 for bribery of a police officer. He beat a similar charge in 1966, but again ran afoul of the law in 1967, when two one-man grand juries investigated charges of racketeering and corruption in Detroit. He was jailed for refusing to answer questions of Grand Juror George Bowles.

Vito Giacalone, of 87 Webber Place, Grosse Pointe Farms, has been arrested 13 times since 1940, and has just one conviction, that coming in 1959 when he pleaded guilty to keeping a gaming table at the Lebanese American Club in the Monroe Avenue coffee house district. He was fined \$300. But in 1962, he was labeled Detroit's gambling boss in testimony before the Royal Commission on Crime in Toronto, Canada.

Koury, of 1515 Midwood, Union Lake, Oakland County, was arrested in 1951 when police broke up the Chesterfield syndicate, a reported \$2.5 million-a-year gambling combine, and confiscated 91,000 betting tickets. The case fell apart when key witnesses said they couldn't remember. They said they suffered a "loss of memory."

What does a Mafia takeover mean? Is it really bad?

According to Mafia scholars, it is indeed. It means, they say, violence, kickbacks, shakedowns and pilferage on our docks. In New York City, it has been estimated the annual losses to pilfering, smuggling, and kickbacks amount to more than \$350 million a year. Stevedores have been forced to kick back part of their pay to union bosses to keep their jobs, and shipping

"It means, they say, violence, kickbacks, shakedowns, and pilferage on our docks . . . In New York stevedores have been forced to kick back part of their pay to union bosses and shipping companies, unloading firms and terminals have been forced to pay huge sums to keep waterfront peace."

companies, unloading firms and terminals have been forced to pay huge sums to keep waterfront peace.

According to a Detroit police survey made public in 1966, Mafia leaders have moved into more than 100 legitimate businesses in the Detroit area, with holdings exceeding \$50 million. Sources add that Mafia domination of the Detroit waterfront could lead to increased shipping costs, and perhaps boycotting of the docks by foreign firms—this in a port already far behind growth estimates, hardly as efficient or as profitable, for example, as smaller Duluth or Toledo. At any rate, these sources say, it doesn't pay to have the Giacalone on the docks, no matter what's up their sleeves.

Yet, it seems that on the docks is exactly where Detroit Stevedoring will stay.

That was assured in March, when the Wayne County Board of Supervisors fell 15 votes short of the mandatory 66-vote majority needed to pass fee schedules needed to implement licensing regulations passed in 1967. The regulations had already been severely watered down as the result of extensive lobbying from port interests, and seeming disinterest on the part of many city and county officials. Councilwoman Mary V. Beck, chairman of the Port Committee of the Wayne County Board of Supervisors, and the major voice behind stiff regulations, says that the regulations are dead, unless resurrected by a new chairman to be appointed by John Canfield, Dearborn Heights mayor just named the new chairman of the Wayne County Board of Supervisors. But she adds that she is hardly optimistic, and that for all practical purposes, the Giacalone will be on the docks this summer. She notes that it took more than eight months from the time the Giacalone firm entered the waterfront until the regulations were passed, another year for the now-defunct fee schedules to be developed—even though Mel Ravitz, then chairman of the Wayne County Board of Supervisors, had championed hardnosed regulations, calling for revocation of licenses at "the first hint of wrongdoing." To pick up the \$36,000 needed to implement the rules each year, the fees would have assessed terminals \$400 a year, stevedoring companies \$325, cartage and warehousing firms \$130, steamship agents \$120, and towing and lightering firms \$175—a small

price, Miss Beck believes, to rid the waterfront of unsavory elements. "It would have seemed wise," she says, "to lock the barn door before the horses were stolen; but no one wanted it that way; now, there seems there's nothing we can do about it; and it's most unfortunate, because the good companies someday will be hit with this."

She is especially critical of Willis Hall, the Board of Supervisors member and a former chairman of the Detroit Board of Commerce who led the fight against the regulations and the fee schedule. "He's opposed to any concept of a public port," she says, "even though public port wasn't even a part of these regulations." She adds: "Everyone's motivated by their own self-interest."

A cry for port regulations went up immediately after Detroit Stevedoring moved onto the docks at International Milling two years ago. Councilman Philip J. Van Antwerp called for police probe of the firm, saying: "I don't want to be a party to having racketeers in our stevedoring operations. These things are not healthy for the city of Detroit." Shortly after, Circuit Judge Edward S. Piggins, then the one-man Wayne County Grand Juror, said in a petition to Atty. Gen. Frank Kelley for a new jury that he had evidence that "organized crime and racketeering still is seeking to infiltrate certain levels of government," and added that Mafia penetration of the waterfront was "part of it." About the same time, Miss Beck called for prompt action to prohibit organized crime from entering the docks, and both the Detroit News and Detroit Free Press treated their uncovering of Detroit Stevedoring's waterfront activities as a major expose.

The Free Press said: "Sinister is word to be used cautiously. Webster defines it as evil, injurious, disastrous, corrupt. Yet, it is the word that most accurately describes a waterfront under Mafia control."

In late July, the Wayne County Port Commission adopted port licensing regulations, but in a move that caught all observers by surprise, they did not include a key provision that would have barred from the waterfront any person convicted of a felony. Also omitted was a section requiring waterfront firms to furnish the commission with names of stockholders owning more than five percent of the shares in waterfront firms. Those omissions, made one day before the regulations were adopted, came at a private, four-hour meeting of the port commission at the Teamsters Welfare and Pension Building, 2800 Trumbull. Sources noted at the time that Teamster Local 299, the home local of jailed Teamster President James R. Hoffa, reportedly had a recognition agreement with Detroit Stevedoring, and that the port commission vice chairman was Robert Holmes, President of Teamsters Local 337, 299's sister local. When asked if it was not questionable to meet at the Teamsters building, in light of the alleged Teamster connection with Giacalone firm, attorney John J. Basso then committee chairman, said: "That doesn't affect our commissioners. We just go on facts. We don't know of any connections."

It was true, however, that adoption had been delayed more than two weeks until Holmes and another commissioner, Harold Meisner, could be present at commission hearings.

As originally drawn up, the regulations would have denied licenses to operate on the waterfront to anyone "convicted by a court for treason, murder or any high felony or misdemeanor." Watered down, they barred companies whose "members, officers and directors" do not "possess good character and integrity." When the regulations were finally approved by the Port Commission of the Wayne County Board of Supervisors, Commission Chairman Mary B. Beck and commission member Paul Silver both declared that the "good character and integrity" stipulation would be more effective than a ban on

felons, saying that the provision was much broader, because they allowed bannin any persons deemed undesirable. Port Commission approval was unanimous, and in March, 1967—eight months after Detroit Stevedoring and Lightering moved onto the waterfront—the regulations were approved by the Wayne County Board of Supervisors, 66-20—the exact margin needed for passage.

Throughout these eight months, the major opponent of the regulations—and the major opponent today—was Hall, a member of the Wayne County Board of Supervisors and former Board of Commerce chairman. In January, 1967, for example, Hall succeeded in having the rules sent back to the Wayne County Board of Supervisors' port committee, saying they were not only unspecific and would not keep hoodlums off the waterfront, but that they would apply only to "profit" organizations, excluding Detroit's largest non-profit waterfront firm, the Detroit Harbor Terminals, Inc., and also all labor unions. Said Hall: "If you know other places in this nation where we have had trouble on the waterfront, you know that there must be some collusion between labor and waterfront firms to create it...yet...labor is free from these rules." Replied a bitter Miss Beck: "I don't think Mr. Hall's comments stem from actual objections to these rules; they are the usual ones we get from him about anything involving the port commission or the waterfront," adding that Hall had attended none of the meetings to discuss the rules. After a month, Hall's objections were dismissed, and the rules went back to the supervisors. But again, it was Hall who was the major voice among the 20 supervisors who voted against the regulations.

Had one more supervisor voted with Hall, the rules would not have passed. As it was, the Port Committee further watered the regulations to appease Hall, exempting railroads, steamship lines and trucking firms.

As it stands now, however, the regulations mean nothing, for they cannot be enforced without licenses, and licensing cannot be accomplished without fees. Says Miss Beck: "I'm afraid all the work might well have gone for nothing."

If it is hard to pinpoint exactly what the Giacalones are up to—and it is—it can be said, in the words of one waterfront observer, that "You look at this stevedoring deal on paper, and it doesn't make sense. So then you think maybe this man—Giacalone—is just stupid. And believe me, that's not true."

It is known, for example, that Giacalone's firm attempted to buy Lakeshore Warehouse, at 700 E. Atwater, in 1966, but got the cold shoulder from owner Robert Walston, and that the Federal Bureau of Investigation has investigated Giacalone's company. For its part, International Milling says it has no choice but to employ Giacalone's people. "We have an obligation to get our boats unloaded," says a company spokesman. "If we don't we shut down." But it is also true that that is the same line that International took in the 1950s, when manager McKercher explained to the Senate Rackets Committee why he had resorted to hiring Prohibition thug Ziggy Snyder to round up his longshoremen.

"He (Snyder) is alleged to be the boss of the waterfront," McKercher testified, the only man, he added, who could get the job done.

If no one cares—not the port firms, the politicians, International or the public—the Giacalones will stay in business as long as they want, perhaps doing what they want, in the fashion they want. If they are Mafia men, and penetration on the docks is not assumed to be in the best interests of either the waterfront or Detroit, they should not be there. But they are, and if the past two years are an example—and they seem to be—the Giacalones will stay there.

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The following two newspaper articles appeared in the "Detroit Free Press" on September 11 and 12, 1968, relative to the DSLC:

(Mount Clipping in Space Below)

Alleged Mafia Chief Named At Port of Detroit Hearing

The name of alleged Mafia leader Anthony G. (Tony Jack) Giacalone, popped up in testimony before a legislative committee Tuesday in a hearing on possible changes in the law governing the operations of the Port of Detroit.

Ward Schultz, executive secretary of the Port of Detroit Operators Association, who was testifying on behalf of the five ocean terminals here, noted that two years ago a newspaper had identified Giacalone as head of a firm.

"The story speculated as to whether this signaled an 'invasion' of the Detroit waterfront by the Mafia," Schultz said.

AFTER the hearing, Sen. Gilbert E. Bursley, R-Ann Arbor, a senior member of the committee, said he had been unable to track down any other alleged Mafia association with port operators in Detroit.

Giacalone could not be reached at the offices of the Detroit Stevedoring and Lightering Co., 2424 First National Building or at 4152 W. Jefferson, believed to be the company's operating site.

The legislative committee, headed by Rep. Robert C. Strites, R-Manitou Beach, heard four witnesses, three of whom opposed additional legislation.

Last spring the Legislature took away the Detroit-Wayne County Port Commissions's licensing power, but, in a rush to adjourn, failed to assign the power to another agency.

The licensing procedures were aimed at eliminating racketeers as marine con-

tractors or operators of stevedore hiring halls.

SCHULTZ said that more regulations would serve no useful purpose and would only mean increased costs.

John N. Grose, vice-chairman of the Greater Detroit Board of Commerce export-import committee, said there was no sufficient justifica-

tion to license and regulate private port-business.

Charles D. Meadows, an attorney for several marine clients, testified that none could see any need for legislation.

F. Clinton Lind, the new port director, urged the Legislature to amend the law, if necessary, to reconcile opposing interests.

(Indicate page, name of newspaper, city and state.)

DET. FREE PRESS

WED. 9/11/68

P. 4 B Col. 4

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Editor:

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☐ Being Investigated

Mafia Link Denied by Giacalone

Counsel for Anthony G. (Tony Jack) Giacalone, reputed Mafia figure, denied that Giacalone was connected with the Mafia and challenged authorities Wednesday to find fault with the operation of a waterfront firm in which Giacalone holds an interest.

"Let them prove something wrong," said Gerald Sherman, attorney for Giacalone. "They are welcome to come in and have a look any time they want."

Sherman said that Tony Jack and his brother, Vito, each has a one-third interest in the Detroit Stevedoring and Lightering Co., 4152 W. Jefferson.

"The company has no problems," said Sherman. He added that the company is "definitely an asset" in the port's operation.

SHERMAN ALSO insisted that Tony Jack has "absolutely no connection" with the Mafia.

The Giacalone brothers were described by former Detroit Police Commissioner George Edwards before a Senate Rackets Investigating Committee as top-level commanders in Detroit's Mafia.

Tony Jack was mentioned Tuesday in testimony by Ward Schultz, executive secretary of the Port of Detroit Operators Association, before a joint legislative committee headed Rep. Robert C. Stites, R-Manitou Beach.

Schultz said a newspaper story two years ago speculated on whether Tony Jack's port activity signalled an "invasion" of the port by the Mafia.

The committee seeks to determine whether new legislation is needed. Last spring the legislature took away the Detroit-Wayne County Port Commission's authority to license companies operating at the port, but failed to assign usch power to another agency.

The licensing power, conferred by the Wayne County Board of Supervisors, was aimed at controlling racketeering in port operations.

(Indicate page, name of newspaper, city and state.)

DET. FREE PRESS

THURS. 9/12/68

P. 19C COL. 8

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☐ Being Investigated

DE 92-228

On August 23, 1968, the "Detroit Free Press" printed the following news article which concerns information relative to the subject's interest in Snow Pest Control, Incorporated;

(Mount Clipping in Space Below)

\$25,000 Reward Unclaimed**Judy's Family Waits****BY GENE GOLTZ**

Free Press Staff Writer

"We want Judy alive. Send us Judy," said her sister, Mrs. Susan Carbelo.

The family of Mrs. Judy Ruggirello, who has been missing since Sunday, Thursday reworded their offer of a \$25,000 reward.

The offer reads: "A \$25,000 reward leading to the recovery of Judy Ruggirello alive and without injury to her mental or physical faculties."

Persons with information about Judy's disappearance are asked to call Mrs. Carbelo at 353-3899 or the Southfield Police at 356-6622.

"We were kind of shocked when we saw the original offer in black and white (ofefring \$25,000 for Judy 'dead or alive')," Mrs. Carbelo said. "This (reworded offer) is in case someone's got her and doesn't know what to do with her. We don't care what happened to her or why it happened. We want Judy alive."

Mrs. Ruggirello is a daughter of the late A. J. Gargaro, a millionaire building contractor. Her husband, Antonino, is the principal stockholder in Snow Pest Control Inc.

INCORPORATION papers filed in the City-County Building show that Ruggirello holds 2,250 shares of the com-

pany's stock and is on the board of directors.

Other directors include Anthony J. Giacalone, 1,125 shares; Vito Giacalone, 1,125 shares, and Albert A. Allen, 500 shares. The Giacalone brothers have been identified by law enforcement authorities as Mafia kingpins in the Detroit area.

The stated purpose of the company is to service stores and homes, in need of pest control service, and to deal in real estate and "all sorts and nature of supplies."

MRS. RUGGIRELLO disappeared from her home at 18678 Nadol, Southfield, about noon Sunday while her husband and children were away.

Her car and purse were found 12 hours later in the parking lot of the burned-out Darby's Restaurant, 10020 W. Seven Mile.

Southfield police disclosed Thursday that among the contents of the purse was a receipt for a \$20 deposit on an apartment from the Parkway West Apartments, 25690 Shiawassee, Southfield.

The occupancy date on the receipt was Sept. 1. A spokesman for the apartments refused to disclose details of the rental. He said he had not yet been contacted by police.

(Indicate page, name of newspaper, city and state.)

DET. FREE PRESS

FRI. 8/23/68

P. 12C COL. 6

Date:

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III. ILLEGAL ACTIVITIES

A. Numbers Operation

During the period covering April, 1968 - September, 1968, [] have repeatedly advised that the syndicate-backed numbers layoff house operation is still in effect with not all of the original combine sharing in the profits due to one reason or another. Also, it is rumored that a new and additional syndicate layoff house operation may start up in the near future.

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B. Shylocking and Related Activities

[] advised on April 8, 1968, that reportedly the GIACALONES had SAM DI MAGGIO's shylock loan through a front man who lives [] and that this front man was arrested approximately one year ago on a "shylock beating" charge. Source also advised that reportedly a gambler who works for [] directs those who need loans to this above-stated [] front man. (The front man is believed to be [])

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On March 28, 1968, SAM DI MAGGIO, age 57, [] was escorted from his home by three individuals, one of whom was known to be ROBERT J. DUNAWAY []. Approximately two hours later, DI MAGGIO was "dumped" from a vehicle to the street in front of his home in a severely beaten condition, which resulted in DI MAGGIO's death the following day. Various source information from [] and [] indicate that DI MAGGIO was beaten as a result of being behind in a Mafia-controlled shylock - juice loan. Subsequent investigation by combined local police resulted in the identity of one participant being []

[] A third individual, who was subsequently identified by local police investigation, was []

A jury trial concerning the above matter commenced in Macomb County, Michigan, and proceeded until certain testimony resulted in a mistrial being declared. A re-trial is scheduled for the near future.

C. Gambling

1. Shakedowns

[redacted] advised on April 29, 1968, that most of the small games around town are out of business. He advised that any games operating must pay \$500.00 to \$800.00 a month to the combination. He stated that even the small games are required to pay \$200.00 per month. He stated further that in many instances the combination offers to furnish a dealer for the house.

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[redacted] advised on April 5, 1968, that [redacted]
[redacted] is presently employed at the [redacted]
[redacted] telephone [redacted]
He mentioned that [redacted]
[redacted] He added that [redacted] had
to shut his poker game down because the Detroit outfit is now
demanding a big weekly tribute from the operators of all of
these little card games around town.

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IV. HANGOUTS

[] stated on March 22, 1968, that TONY [] GIACALONE were in their "plush" office on St. Antoine Street, Detroit, (Greektown) on this date.

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[] advised on May 10, 1968, that TONY GIACALONE was at his boatwell (#200) office, located at the Gregory Marina at the foot of Clairpointe Street, Detroit, on that day. Also, GIACALONE's boat was put into the water on the above date.

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[] advised on May 20, 1968, that TONY [] GIACALONE used their boatwell office today and had the following visitors:

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[]

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[] stated on June 19, 1968, that TONY [] GIACALONE are presently using Room 542 at the Buhl Building in downtown Detroit as their meeting room. This room is part of []

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[] advised on July 1, 1968, and August 19, 1968, that Room 542, Buhl Building, Detroit, was utilized by TONY GIACALONE on the same dates.

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[] also advised on August 23, 1968, that the GIACALONE [] used their boatwell office on this day as their meeting place.

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V. LAW ENFORCEMENT, COURT AND
INCARCERATION RELATED ACTIVITIES

[redacted] advised on March 29, 1968, with reference to the subject's arrest on March 4, 1968, at the Carleton House, Detroit, that [redacted] who was in [redacted] at the time, was extremely upset over the subject's arrest and resultant publicity.

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On September 11, 1968, it was learned from the Records Court Clerk, Detroit, that a six member jury was picked in the court of Records Judge VINCENT J. BRENNAN on September 11, 1968, for the re-trial of TONY [redacted] GIACALONE on a gambling-connected charge of "loitering in a place of illegal occupation" which charge stemmed from a police raid March 4, 1968, on the Carleton House, 18641 Wyoming, Detroit. The re-trial was ordered after Judge BRENNAN declared a mistrial August 1, 1968. Testimony is scheduled to begin September 12, 1968.

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On September 12, 1968, Judge BRENNAN again ruled a mistrial after a woman juror stated she was "ill" from fear and before any testimony was taken, the woman juror said she could not sit fairly in the case because she had a feeling of fear of the GIACALONES. A new trial is scheduled for October 8, 1968.

The below five-listed individuals were arrested in pre-dawn raids on May 14, 1968, at their homes by the combined forces of local, state and Federal (excluding FBI) law enforcement agencies which said agencies were headed by the Criminal Investigative Unit of the Michigan Attorney General's Office. These arrests were based on a state warrant charging that TONY GIACALONE [redacted] and ten "JOHN DOES" did knowingly and wilfully conspired to extort money from various individuals (not named) in connection with "shylocking":

ANTHONY JOSEPH GIACALONE
(bond \$2,500.00)





Later the same day (May 14, 1968), three others were also arrested in connection with the above-stated charge and by the above-stated law enforcement agencies. They are listed as:



AMOS NEFF

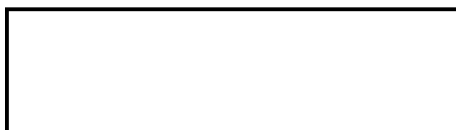
On May 25, 1968, two more individuals were arrested by the same law enforcement agencies as co-conspirators to the above-stated charge. The two are listed as:



All of the above individuals were arraigned before Municipal Judge DOUGLAS C. PATERSON of the Grosse Pointe City, Michigan, Municipal Court, on the day of their respective arrests with the preliminary examination scheduled for June 5, 1968, at the Grosse Pointe City, Michigan, Municipal Court.

On June 5, 1968, the aforementioned defendants, their counsels, and the prosecution from the Attorney General's Office, State of Michigan, were present before Municipal Judge PATERSON for the start of the preliminary examination. This examination concluded on June 24, 1968, with Judge PATERSON to give his ruling on July 8, 1968, regarding the possible binding over of this case to the Wayne County Circuit Court, Detroit.

Still further, on June 6, 1968, two more individuals were arrested by the same law enforcement agencies as co-conspirators to the aforementioned charge and arraigned same date before Judge PATERSON. The two are listed as:



Continuing on June 10, 1968, the below-listed individual was also arrested by the same personnel and for the same co-

conspirator charge. Arraignment was on the same day before Judge PATERSON:

[REDACTED]

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It is further pointed out that had ROBERT DUNAWAY been alive, he also would have been arrested and charged as a co-conspirator.

On July 8, 1968, Judge PATERSON ruled that the above individuals were, with regard to presented testimonies and evidence, in violation of Michigan law as "co-conspirators to extort money" from various individuals and accordingly bound all subjects over to the Wayne County Circuit Court, Detroit. Bonds for the above individuals in the same amount were continued.

It is also to be noted that a blackjack (also unregistered guns) was found in the homes of both ANTHONY GIACALONE [REDACTED] during their respective arrests and search incidental thereto on May 14, 1968, by the combined forces of local and Federal law enforcement agencies. ANTHONY [REDACTED] were re-arrested on May 22, 1968, for possession of respective blackjacks (a felony in the State of Michigan) by the above combined law enforcement agencies and arraigned before Municipal Judge PATERSON, supra, on the same date. An examination commenced and terminated in June, 1968, before Judge PATERSON and on that date, July 8, 1968, Judge PATERSON ruled that sufficient evidence had been presented to indicate a violation regarding illegal possession of a blackjack and accordingly bound both ANTHONY [REDACTED] GIACALONE over to the Wayne County Circuit Court, Detroit.

The examination for the below three individuals and their respective parts as co-conspirators to extort money in connection with the same shylocking charge commenced this date (July 8, 1968) before Municipal Judge PATERSON of Grosse Pointe City Municipal Court:

[REDACTED]

Also, a ruling by Judge PATERSON, regarding co-defendant [REDACTED] on a "separate and outgrowth charge" wherein [REDACTED] attempted to force a state witness to commit perjury, would be given on a later date.

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On July 12, 1968, Judge PATERSON ruled that the below three individuals were in violation of the above-mentioned charge and accordingly bound them over to the Wayne County Circuit Court, Detroit:



Bonds for these three subjects and in the same amount were continued, with exception of [REDACTED] whose original bond of \$10,000.00 was reduced to \$5,000.00.

On July 15, 1968, Judge PATERSON ruled on the "separate and outgrowth charge" regarding co-defendant [REDACTED] wherein [REDACTED] allegedly attempted to force a state witness to commit perjury and accordingly, [REDACTED] was bound over to the Wayne County Circuit Court, Detroit. [REDACTED] bond, however, was reduced from \$25,000.00 to \$10,000.00.)

Both ANTHONY [REDACTED] GIACALONE, during their respective arrests on May 14, 1968, by the combined forces of local, state and Federal law enforcement agencies, and search incidental thereto, were found to be in possession of unregistered guns, a misdemeanor in the State of Michigan. A jury trial, requested by counsel for GIACALONES, regarding the possession of unregistered guns, will begin on August 20, 1968, before Judge PATERSON at the Grosse Pointe City Municipal Court.

It is noted that both TONY [REDACTED] GIACALONE were found guilty for "possession of unregistered guns" and each was given a \$500.00 and one year probation by Judge PATERSON.

Twelve of the original thirteen individuals involved in the local charge of "co-conspiracy to extort" money from various individuals, (which said charge resulted in the arrests and subsequent examination proceedings at the Grosse Pointe City Municipal Court during June, 1968, and resultant binding over to future proceedings at the Wayne County Circuit Court,

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Detroit), entered pleas of "innocent" on September 9, 1968, at their arraignment before Judge JOSEPH SULLIVAN of the Wayne County Circuit Court, Detroit. A tentative trial date of November 12, 1968, was set for all twelve men.

ANTHONY GIACALONE had his bond raised from \$2,500.00 to \$10,000.00.

[redacted] had his bond raised from \$5,000.00 to \$10,000.00. b7C

[redacted] had his bond raised from \$5,000.00 to \$10,000.00.

Bonds for the remaining nine men were continued per setting of preliminary examination.

AMOS NEFF, one of the original thirteen involved individuals, died as a result of a heart attack during the latter part of August, 1968.

[redacted] advised on July 30, 1968, that TONY GIACALONE visited yesterday with [redacted] offices. [redacted] said that GIACALONE is obviously very worried about his case coming up in Wayne County Circuit Court. b2 b7C b7D

[redacted] advised on August 27, 1968, that AMOS NEFF, a local bondsman who is a co-defendant with the GIACALONE brothers and others on a local extortion case, died last night, Monday, August 26, 1968, of a heart attack. b2 b7D

The following two news articles appeared in the "Detroit News", Detroit, on September 13, and 15, 1968, respectfully and concerns the subject's court proceedings regarding his arrest on March 4, 1968, wherein a gambling party at the Carleton House, Detroit, was raided by the Michigan State Police:

(Mount Clipping in Space Below)

Giacalones face new court date after 2d mistrial

The Giacalone brothers are now scheduled to appear Oct. 8 for trial in Recorder's Court on charges of loitering at a gambling establishment.

The new trial date was set by Judge Vincent J. Brennan after he declared a second mistrial yesterday when a 34-year-old woman juror said she was too frightened to hear the testimony.

The defendants, Anthony J. Giacalone, 49, of 701 Balfour, Grosse Pointe Park, and his brother, Vito, 45, of 87 Weber Place, Grosse Pointe Shores, were labeled as Mafia leaders in 1963 testimony before a U.S. Senate committee.

JUDGE BRENNAN said the juror told him she "couldn't sit fairly in this case because she had a feeling of fear."

"I told her she had nothing to fear," Brennan added.

However, the woman later told him she felt nauseous.

The mistrial was declared before any testimony was taken.

The Giacalones were among 31 persons arrested on the loitering charges in a raid last March 4 by Detroit and State Police on the Carlton House, 18641 Wyoming.

THE ACCUSED operator of a dice game police said was crooked, Caesar Adler, 56, of 19884 Cranbrook, Detroit, was bound over for Recorder's Court trial shortly after being arrested.

However, Adler disappeared March 26 and his body, beaten and shot, was found stuffed in the trunk of a car April 17 in a shopping center at Greenfield and 10½ Mile, Oak Park.

Judge Brennan said he post-

poned the Giacalones' trial to the October date because a new jury panel will be selected Sept. 30.

Although Vito Giacalone is scheduled to be tried Oct. 8 in Wayne County Circuit Court on a concealed weapons charge, his attorney, Ivan T. Barris, said he will ask for postponement of that trial.

(Indicate page, name of newspaper, city and state.)

3A THE DETROIT NEWS
DETROIT, MICHIGAN

Date: 9/13/68

Edition:

Author:

Editor: Martin S. Hayden

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

(Mount Clipping in Space Below)

Brennan vows action in Giacalone's case

By JOHN M. CARLISLE
Detroit News Staff Writer

After two mistrials, Recorder's Judge Vincent J. Brennan declared Saturday that he would "not stand for any further delays" in the Giacalone brothers' gambling loitering case.

"The court wishes to inform the public," Judge Brennan said, "that if and when guilt

The Detroit News

Exclusive

is established, the defendants will be dealt with accordingly and, I might add, not in a wrist-slapping manner."

He declared the second mistrial Thursday after a woman juror told him she was ill over a "feeling of fear" about the Giacalone's notoriety. They were named as Detroit-area Mafia bosses before a U.S. Senate crime investigating committee.

The Giacalone's were ordered by Brennan to return for trial on Oct. 8 after the calling of a new jury panel.

Anthony J. (Tony Jack) Giacalone, 49, of 701 Balfour, Grosse Pointe Park, and his brother, Vito (Billy Jack), 45, of 87 Webber Place, Grosse Pointe Shores, are charged with loitering in a gambling establishment.

THE MISDEMEANOR CHARGE carries a maximum penalty upon conviction of 90 days

(Indicate page, name of newspaper, city and state.)

Page 1 A
The Detroit News
Detroit, Michigan

Date: 9-15-68

Edition:

Author:

Editor: Martin S. Hayden

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

Brennan vows action in Giacalone's case

Continued from Page One

in the Detroit House of Correction and a \$100 fine, plus assessment of court costs.

Judge Brennan declared the first mistrial on Aug. 1 after ruling that Joseph W. Louisell, Anthony Giacalone's lawyer, made remarks in court tending to prejudice the jury. The defense was ordered to pay court costs estimated at \$500 to \$1,000.

"I am deeply concerned about the delays in this case caused by these two mistrials," the judge said. "And I know full well the concern of the community.

"I am aware that these defendants are involved in other cases.

(They are awaiting trial Nov. 12 in Wayne Circuit Court with 10 other defendants on a conspiracy, charge of racketeering and racket. They are also awaiting trial there in separate cases on charges of illegally possessing blackjacks.)

"I wish to assure the public that the delays in the case before me are beyond my control. I have made every effort to move this case forward to a conclusion. Rest assured that it is going to be done.

"For instance, to further safeguard against delay in the new trial the court is going to require the selection of two extra jurors so as not to repeat the problem we had.

"Normally, in a one-day trial we don't select extra jurors who may be needed in the illness of one of the others. In longer trials we pick extra jurors.

"At the outset I allowed one day for the trial of this matter and was convinced one day was all that was needed to dispose of it.

"However, legal issues came up that caused these delays. They were beyond the court's control because they were legalities afforded to any defendant in any type of case.

"Therefore, for me to get bullheaded and mad about these delays to the extent of requiring the trial to proceed immediately would have been foolhardy.

"All I would have done is invite a reversal which would have necessitated a retrial for the future and caused even further delay as to the disposition of this matter."

JUDGE BRENNAN SAID that Louisell and Ivan E. Barris, counsel for Vito Giacalone, asked each prospective juror if he had heard of the Giacalone.

"If the juror said he had heard of them," Judge Brennan explained, "defense counsel asked that the juror be excused. The court insisted there was another question to be asked.

"I asked in this situation if there was any reason that would prevent the juror from keeping a fair and open mind in this case. If not, I denied the defense motion to excuse him."

The woman juror asked to see him in chambers Thursday after testimony began at the trial, Judge Brennan said.

"She came in and she said to me, 'I'm afraid for myself and my family.' I told her there was nothing to worry about. She said, 'The way I feel I'm scared enough to find them not guilty even if they are guilty.'

"She said she became nauseated during the trial. She said, 'Feel my hands, I'm shaking. I couldn't sleep all night.'

"The woman said she had not heard of the Giacalone at the time she was selected for the six-member jury. She said she went home and somebody talked about them.

"She remembered that two women jurors on the same panel had asked to be excused from jury duty because they couldn't keep an open mind. She thought about this and decided they, too, were scared."

Judge Brennan informed the prosecution and defense of what had happened. He said he had no alternative but to excuse the woman from the jury after her remarks to him.

Legally, the trial could have continued with five jurors, but Louisell and Barris declined this option. They also refused to select an entirely new jury from the existing panel.

VI. TRAVEL

[] advised on March 29, 1968, that numerous people in the Florida area of the subject's [] vacation spot, refer to them as the [] Source stated both TONY [] are currently in San Juan, Puerto Rico.

b2
b7C
b7D

[] advised on April 10, 1968, that TONY GIACALONE is spending more and more time in the Miami, Florida, area.

b2
b7D

[] advised on March 15, 1968, that TONY GIACALONE [] are presently planning to leave Detroit by plane on Thursday, March 28, 1968, to vacation in San Juan, Puerto Rico, for a month. Source stated that [] to vacation at the same time in Puerto Rico, but that they are not going on the same flight.

b2
b7C
b7D

[] advised on March 29, 1968, that TONY GIACALONE [] had changed their plans at the last minute apparently about vacationing together [] in San Juan, Puerto Rico, and that the GIACALONES, who left Detroit yesterday by plane, will now vacation in Miami, Florida. Source reaffirmed that TONY GIACALONE is going to be out of Detroit for a month []

The following investigation was conducted at San Juan, Puerto Rico:

Appropriate contacts were made at the following San Juan area hotels prior to March 28, 1968, in an effort to determine if reservations were in effect for TONY [] GIACALONE. It is to be noted that these hotels incorporate all the major tourist establishments. No information was received regarding reservations made in the name of GIACALONE.

b7C

The El San Juan Hotel
Americana Hotel
Puerto Rico Sheraton Hotel
La Concha Hotel
Condado Beach Hotel
Flamboyant Hotel
Caribe Hilton Hotel
Miramar Hotel
Dorado Hilton Hotel
Dorado Beach Hotel

DE 92-228

The arrival of Eastern Airlines Flight 953 was covered by Agents of the San Juan Office at about 4:45 P.M. on March 28, 1968. No individuals resembling the subjects were observed to depart this plane. It is to be noted that this flight stops over in Miami and it is possible the subjects departed at that point.

Subsequent to March 28, 1968, records of the above hotels have been periodically rechecked for registrations in the name of GIACALONE and photographs of the subjects have been displayed to informants and sources within the casinos of these hotels with negative results.

VII. MISCELLANEOUS

On April 15, 1968, at approximately 2:35 P.M. during a spot check of the subject's residence by SA [REDACTED] a 1968 olive GTO Pontiac, bearing 1968 Michigan license BL 4832, was parked in the subject's driveway. (This vehicle is registered to the subject.)

b7C

[REDACTED] stated on April 10, 1968, that the subject is spending more and more time in the Miami area and that TONY GIACALONE, who hates [REDACTED] with a passion, does not want [REDACTED] around him ever and further that the subject had something to do with [REDACTED]

b2
b7C
b7D

[REDACTED] advised on April 12, 1968, that he had heard reliably that about a year or so ago TONY GIACALONE became involved in a bitter dispute with [REDACTED]

Source stated that, as a result of this argument, [REDACTED]

[REDACTED] advised on June 28, 1968, that [REDACTED]

[REDACTED] claimed that [REDACTED] hates TONY GIACALONE deeply for a number of things. About six or seven years ago, [REDACTED] got in a fight with [REDACTED] somewhere in the vicinity of the Esquire Theater on East Jefferson Avenue, Grosse Pointe, and that [REDACTED] got whacked around pretty good. He stated that this caused a lot of personal animosity between [REDACTED] and TONY GIACALONE because when [REDACTED] went to GIACALONE to "straighten the beef out", TONY GIACALONE would give [REDACTED] no satisfaction whatsoever and merely suggested that they arrange another fight between the two youths. He advised further that [REDACTED] is a real rough guy and recalled that about four or five years ago [REDACTED] got in an argument with some guy on a Bob-Lo moonlight excursion and [REDACTED] hit this individual once and knocked him right off the boat.

DE 92-288

Spot checks in and around the Buhl Building, Detroit, and more specifically the area around Room 542 have been made on an almost daily basis with the last such check being on September 18, 1968. During these checks neither of the GIACALONES nor their vehicles have been observed.

On the register of room listings on the ground floor, Room 542, was listed to "Hamer's Book Service". On July 25, 1968, it was noted that "Hamer's Book Service" was no longer on the register.

On July 17, 1968, it was noted that Room 532, which is to the extreme right as you face Room 542, was undergoing remodeling. It was ascertained from one of the workmen that one section of this suite is adjacent to Room 542. A blond female advised that there were no rooms for rent on the fifth floor and that Room 542 belonged to [REDACTED]

[REDACTED]
She also said that she was an employee of this concern. She furnished this information after she had been observed to enter and exit Room 542 with a key.

On July 10, 1968, an examination of records at the Assumed Name Section, City-County Building, Detroit, by SA [REDACTED] disclosed that certificate - Conducting Business Under an Assumed Name, number 180990, was filed February 5, 1965, by [REDACTED] doing business as Hamer's Book Service, 542 Buhl Building, Detroit. The certificate is dated February 3, 1965, and indicates it was signed before Notary Public [REDACTED]

On July 10, 1968, [REDACTED]
[REDACTED] Wayne County, City-County Building, advised that the Notary Public of [REDACTED]
[REDACTED] expired September 18, 1966, and was not renewed.

(It is noted that the remodeling of suite 532 has been completed and is now the quarters for an Ohio-based insurance company.)

Numerous spot checks have been made of Boatwell #200, Gregory Marina, located at the foot of Clairpointe Street, Detroit, with the last such check made on September 10, 1968, which said check revealed a 1968 blue Cadillac El Dorado with a black vinyl top and bearing 1968 Florida license leaving the immediate area. This vehicle, which was driven by a white male

DE 92-228

was believed to be the car of [redacted] Also, parked at the boatwell was the Cadillac of [redacted] b7C

On July 12, 1968, at approximately 1:40 P.M., TONY GIACALONE's 1968 Cadillac was observed at the boatwell. At approximately 1:43 P.M., [redacted] was observed arriving at the boatwell in his 1968 Cadillac. [redacted] entered the boatwell with a key. Approximately one-half hour later, after no further activity, the spot check ended. Two other vehicles were parked by boatwell #200. They were:

Black Cadillac
1968 Michigan license

[redacted]

Blue Cadillac El Dorado
1968 Florida License

[redacted]

Numerous spot checks have been made of the subject's residence at [redacted] On many such checks one or both of the subject's cars (1968 El Dorado Cadillac, medium green bottom and black vinyl top, 1968 Michigan license CB 8584, and 1968 GTO Pontiac, dark green bottom, black vinyl top, 1968 Michigan license BL 4832) were parked in the driveway or on the street. On July 23, 1968, a panel truck bearing 1968 Michigan license [redacted] was parked at the subject's residence while repairs were being made to the subject's swimming pool.

[redacted] stated on August 31, 1968, that [redacted] who lives in [redacted] got "taken off" about one month ago for a big "score". He stated that apparently there was included among the jewelry taken in this robbery a \$20,000 to \$25,000 ring. [redacted]

b2
b7C
b7D

[redacted]

DE 92-228

VIII. NEWSPAPER ARTICLES

A. Sam Di Maggio Murder Related Articles

Murder Linked to Mafia Plot

Two suspected Mafia strong-arm men are being sought by police in Sterling Township today for the gangland beating-murder of a man here over a gambling debt.

Sterling Township Police Chief Maurice Foltz and the Michigan State Police Intelligence Bureau officers said warrants had been obtained after three days of around-the-clock investigation into the death of Samuel DiMaggio, 57, of 39491 Parklawn.

DiMaggio was dragged from his home Thursday evening by two thugs as his wife, Dolores, 34, looked on in bewilderment.

WITNESSES SAID they watched DiMaggio being beaten as the pair forced him into a car and drove away.

Two hours later, a passing motorist saw DiMaggio being dumped on his lawn by the thugs.

DiMaggio was taken to Saratoga hospital where he hovered in critical condition for more than 24 hours before expiring.

The two men sought for first degree murder are Robert J. Dunaway, 38, of 548 Brys, Grosse Pointe Woods, and Peter P. Vassallo, 41, of 1183 Ashland, Detroit. Police said

both are known Mafia members.

Chief Foltz added, "Every possible means is being used to apprehend the suspects in the brutal murder."

(Indicate page, name of newspaper, city and state.)

MACOMB Daily

Tues. 4/2/68

P. 1A Col. 3

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

Two Sought, 1 Jailed in Gangland Slaying

A Detroit man accused of involvement in the gangland beating murder of a Sterling Township man is in jail today as police intensify a broadening search for two known Mafia strong-arm men believed to be the killers.

John R. Hellems, 32, of 1211 Fairview, was arrested for kidnaping Tuesday by Sterling Township Detectives Lt. Richard B. Oakes and Sgt. Norman E. Stolzenfeld.

Hellems is accused of involvement in the murder of Samuel DiMaggio, 57, of 39491 Arklaw, two weeks ago.

DIMAGGIO WAS dragged from his home by thugs in broad daylight as his wife, Dolores, 34, and her four children looked on.

Witnesses said they watched DiMaggio being beaten as the men forced him into a car and drove away.

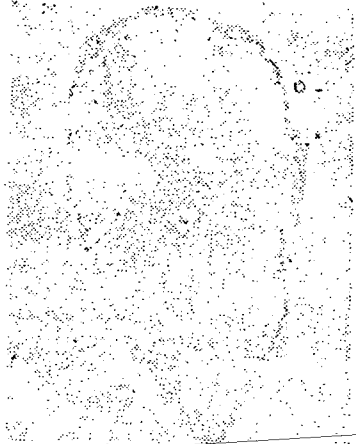
Two hours later, a passing motorist saw DiMaggio being dumped onto the sidewalk in front of his home from a different car than that in which he had been driven away.

DiMaggio died 24 hours later of internal injuries inflicted by the beating which the authority described as "methodically brutal."

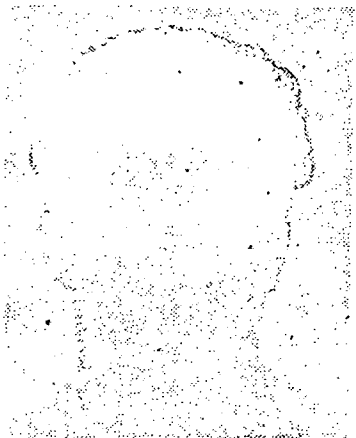
INFORMED SOURCES believed DiMaggio had been paying off to a Mafia "juice" man, a loan shark racketeer, for more than three years.

DiMaggio was once a successful fruit produce dealer in Detroit before he started paying on his loan from the Mafia, sources said. He first lost his large truck to meet payoffs, then he lost two smaller trucks.

By the time of his death,



ROBERT DUNAWAY



PETER VASSALLO

DiMaggio was delivering produce from the back seat of his car.

The Mafia had bled him of every cent they could, one source revealed, and when he could no longer pay he was beaten up as a warning.

The traditional gangland warning is a beating followed three weeks later by death if payment is not made, the source said.

WARRANTS FOR murder and kidnaping were issued by Sterling Township police against two thugs suspected as the actual assailants.

The pair sought are Robert J. Dunaway, 35, of 542 Brys, Grosse Pointe Woods, and Peter P. Vassallo, 24, of 1180 Ashland, Detroit.

Dunaway was described as six feet tall, weighing 250 pounds with brown hair and green eyes.

Vassallo was pictured as being five feet eight inches tall, weighing 150 pounds with brown hair and eyes.

BOTH MEN are to be considered dangerous, police warned.

Hellems will be arraigned in Macomb County Justice court today.

Sterling Township Police Chief Maurice Foltz said his department in collaboration with Michigan State Police Intelligence Bureau men, have intensified the murder investigation.

"More warrants for other suspects in the crime are expected soon," Foltz added.

(Indicate page, name of newspaper, city and state.)

MACOMB DAILY

Wed. 4/10/68

P. 1A Col. 1

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

Suspect Held

By AL LEE
Staff Writer

A second man arrested in the Mafia-inspired murder of a Sterling Township man on March 28 awaits arraignment today in Macomb Justice Court.

Sterling Township police arrested John J. Palmer, 29, of 12801 Camden, Detroit, Wednesday, and held him for the murder and kidnaping of Samuel DiMaggio.

DiMaggio, 57, was abducted from his home, at 1211 Fairview, by five men as his 32-year-old wife, Delores and her four children helplessly stood by.

TWO HOURS later, DiMaggio was dumped in front of his home fatally beaten.

Informed sources revealed DiMaggio was beaten as a warning for failing to pay a debt to a Mafia loan shark group.

Palmer was arrested by Sterling Township detectives yesterday afternoon at the Entertainer's Club, at 14300 Mack, Detroit.

The first arrest in connection with the killing was made Tuesday.

JOHN R. HELLEMS, 32, of 1211 Fairview, Detroit, stood mute before Macomb Justice Edmund A. Schmidt, charged with murder and kidnaping also.

Justice Schmidt entered a plea of innocent on Hellems behalf and ordered no bond posted. Examination for Hellems is set for April 19.

Sterling Police Chief Maurice Foltz said, "We now have enough evidence to bring these men to trial."

Meanwhile, Police continue to seek Robert Dunaway, 37, of Grosse Pointe Woods, and Peter Vassallo, 23, of Detroit, who are charged with murder and kidnaping also.

(Indicate page, name of newspaper, city and state.)

MACOMB DAILY
THURS 4/11/68
P. 1A COL. 1

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

(Mount Clipping in Space Below)

Youth, 18, Describes DiMaggio's Last Walk

By AL LEE
Staff Writer

MOUNT CLEMENS -- The teen-age boyfriend of the daughter of a Sterling Township man who was escorted from his home and beaten to death by alleged Mafia thugs, testified Tuesday that he had seen two of the four identified suspects lead the victim from his home.

Testimony by Kenneth Diateski, 18, of Harper Woods, consumed the entire second day of court hearings before Macomb County Justice Edmund A. Schmidt.

Racing pre-trial examination are John R. Hellems, 32, and John Palmer, 29, both of Detroit, accused of the kid-

napping-murder of Samuel DiMaggio in Sterling Township March 28.

PALMER and Hellems, and two others still being sought by police, are accused of taking DiMaggio, 57, from his home, 53481 Parklawn, driving him away, fatally beating him, then dumping him back in front of his house on the street two hours later.

Diateski said that he had seen DiMaggio being led from his home by Robert Dunnaway and Palmer, and later heard DiMaggio's dying words as he lay bleeding in the middle of the street.

DiMaggio's last words to Diateski were: "I didn't think

they would do it. Five guys beat me up. I'm all busted up inside."

Kenneth, a Detroit high school student who plans on joining the Army soon, was asked a number of personal questions by Palmer's attorney, Robert Feldstein.

WHEN asked his address, Kenneth turned to Judge Schmidt and asked, "Do I have to answer that?"

"No," Schmidt said, "The address need not be given."

Feldstein protested, saying: "I simply want it for record."

"I know exactly what you want it for," the judge

(Indicate page, name of newspaper, city and state.)

MACOMB DAILY
MT. CLEMENS, MICH.
PG. 1

Date: April 24, 1968

Edition: Home final

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

answered, "It will not be given publicly."

Later, Judge Schmidt said that because the case involves a beating-murder, street addresses of witnesses need not be given in order to "prevent further incidents."

AT FRIDAY'S hearing, the victim's wife, Mrs. Dolores DiMaggio, 37, named Robert Dunaway as a Mafia loan-chuck man. Her husband had implied the connection between Dunaway and the syndicate in a conversation just three days before his death, she said.

Dunaway, 37, owner of the Stardust Lounge in Detroit, is being sought by police charged with the DiMaggio murder and kidnaping also, as is Peter Vazzallo, 23, of Detroit.

The Mafia, often called Cosa Nostra ("Our Thing"), is a seldom heard of Big Business in the Detroit area, according to testimony during a 1933 Senate investigation into organized crime.

LOANSHARKING, with interest rates at a normal 15 per cent per month, is only one aspect of the underworld business which includes everything from gambling and prostitution to contracted murder.

Testifying before a U.S. Senate committee several years ago, former Detroit Police Commissioner George Edwards said the Mafia grosses \$150 million a year in the Detroit area alone.

On the highest level the Mafia overlords live in \$50,000 Grosz Pointe homes and utilize a total of 33 legitimate businesses as a cover for underworld incomes, Edwards said, adding:

"There are five Mafia Dons at the top of Detroit's syndicate. Below them rank a dozen 'Big Men,' then come the 'chiefs,' lieutenants, section leaders, and finally the strongarm thugs that commit the actual crimes."

WHEN the Edwards report came out in 1933, few people had heard of the Mafia

outside of summer reruns of Eliot Ness movies. Public indignation rose up against Mafia crime during this period but subsided again during the five years of silence.

Then, last month, a small town police chief found his department burdened with the responsibility of solving the alleged Mafia connected murder of Samuel DiMaggio.

Sterling Township Police Chief Maurice Foltz and his right hand man, Detective Lt. Richard B. Oaks, began the investigation.

During the past month Foltz and his detectives have worked 16 hour days, most of those hours without extra pay, continuing to compile facts against alleged members of the syndicate.

BUT EVEN if the five thugs who beat Samuel DiMaggio to death are tried and found guilty, the big men, the Dons, who can order a man's death, will go unpunished, informed sources said, adding:

"Mafia men in grey flannel suits heading an organization of at least 250 businesslike hoodlums, are here to stay."

Meanwhile, the pre-trial examination of two men accused of the DiMaggio murder continues today in Macomb County Justice Court.

(Mount Clipping in Space Below)

IN GANGLAND-STYLE MURDER CASE

Blood Linked to Slaying

By AL LEE
Staff Writer

MOUNT CLEMENS -- Blood stains and testimony linking a second car to be gangland kidnap-murder of Samuel DiMaggio highlighted the third day of court hearings Wednesday.

Two Detroit men standing pre-trial examination and charged with both kidnaping and murder are John R. Hellem, 32, and John Palmer, 29.

The pair, plus two others not yet arrested, are charged with leading DiMaggio, 57, from his home at 39491 Parklawn, Sterling Township, on March 23, driving him away, beating him, then dumping him back in front of his home two hours later, fatally injured.

DiMaggio, a fruit produce man, was believed beaten as a warning because he could no longer pay off to a Mafia loan shark racketeer.

THE PRE-TRIAL examination of Palmer and Hellem, which began last Friday, is expected to be concluded today before Macomb County Justice Edmund A. Schmidt.

Wednesday, one of DiMaggio's neighbors testified that he observed a car driving down his street without lights on minutes before DiMaggio's body was discovered in the middle of the street.

The car was described as a bluish-green sedan with a dented left front fender. It was not the car described as the one which drove the victim away two hours earlier.

The witness also said he heard Mrs. DiMaggio tell her dying husband that he should tell "everything."

Sterling Police Sgt. Philip Hay testified he found the car described parked in the lot of the Stardust Lounge just two hours after it had been seen driving on DiMaggio's street.

THE STARDUST LOUNGE, in Detroit, is owned by Robert Dunaway, 37, now being sought on a warrant for the kidnap-murder.

The silver colored car which was used to pick DiMaggio up at his home was alleged to belong to Peter Vassallo, 23, another sought for the crime.

The sedan that is believed to have been used in dropping DiMaggio fatally beaten into the street is registered to John Hellem.

The personnel manager at the factory where Hellem has been employed for 15 years as a roll grinder, Robert S. Byron, testified that Hellem did not report to work the night of the beating.

A blood stain found on a cigaret but in the ash tray of Hellem's car is the same type as DiMaggio's a crime

laboratory expert testified.

In hearings Tuesday, the teenage boyfriend of the daughter of Mrs. Samuel DiMaggio, identified Palmer and the absent Dunaway as two of the men who wordlessly escorted the victim from his home.

Friday, the testimony of Mrs. DiMaggio, 37, revealed that DiMaggio had identified Dunaway as a Mafia loan shark agent to his wife three days before he was murdered.

(Indicate page, name of newspaper, city and state.)

MACOMB DAILY
MT. CLEMENS, MICH.
PG. 1

Date: April 25, 1968

Edition: Home final

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

(Mount Clipping in Space Below)

2 Accused in Fatal Beating Stand Mute in Circuit Court

Two men charged in the gangland beating and murder of a Sterling Township man will stand trial before Macomb Circuit Judge Alton H. Noe on second-degree murder charges.

The accused men, John Palmer and John R. Hellems, stood mute at their arraignment Tuesday before Circuit Judge James E. Spier, who

entered pleas of innocent for the defendants.

The pair are accused in the murder of Samuel DiMaggio, 57, of 39491 Parklawn, Sterling Township, who was allegedly beaten to death because he could no longer pay the premium on a loan from a Mafia loanshark racketeer.

JUDGE Spier has appointed

Utica Attorney Harry Burkart as counsel for Hellems, 32, of 1211 Fairview, Detroit.

Judge Noe Tuesday refused a motion by Attorney Robert Feldstein to set bond for Palmer, 29, of 12391 Camden, Detroit.

The state will be represented by Chief Trial Lawyer Frank Duross of the Macomb County Prosecutor's office. No trial date has been set.

(Indicate page, name of newspaper, city and state.)

Page 2-A, The
Macomb Daily,
Mt. Clemens,
Michigan

Date: 5/8/68

Edition:

Author:

Editor: Maurice A. Vincent

Title:

Character:

or

Classification: 92-2160

Submitting Office: Detroit

FIGURED IN STERLING KILLING

Suspect Found Slain

An intensive manhunt that began six weeks ago in Sterling Township ended in Atlanta, Ga., Wednesday when a badly decomposed body found in the trunk of an abandoned automobile was identified as Robert Joseph Dunaway, a Detroit bar owner sought as one of the alleged murderers of Samuel DiMaggio.

DiMaggio, 57, was abducted from his Sterling Township home March 28, beaten and dumped in front of his home two hours later. He died 24 hours later.

Sterling Police Chief Maurice Foltz, Detective Lieut. Richard Oakes and Michigan State Police Intelligence authorities flew to Atlanta to investigate Dunaway's death.

THE AUTOMOBILE was owned by Mrs. Joann Masters, a widow, of Detroit, who denied any knowledge of who took the car, officers reported.

She kept the car in a neighbor's garage, she said, and heard only Wednesday from a neighbor that the car was missing.

"Since my mother is seriously ill, it has not been used in recent weeks," she said.

When pressed about whether she believed the dead man could be connected with the DiMaggio case, Mrs. Masters said, "perhaps. They're looking for Bob Dunaway you know."

She said she had not seen him "for some time."

Authorities at first had thought the body might be that of James Earl Ray, sought in the slaying of the Rev. Dr. Martin Luther King Jr. However, a routine check of finger prints showed that the man was not Ray.

DUNAWAY was the fourth man sought in DiMaggio's death. Three others have been arrested.

John R. Hellem, 32, and John Palmer, 29, both of Detroit, await trial in Circuit Court before Judge Alton H. Noe on second-degree murder charges. The men stood mute at their arraignment Tuesday before Circuit Judge James E. Spier, who entered pleas of innocent for the defendants.

The third suspect, Peter Vassallo, 24, 1180 Ashland, Detroit, awaits pre-trial examination scheduled for May 20. Vassallo was arrested April 24 in an Allen Park motel by Sterling and Allen Park detectives.

He was arraigned on first degree murder and kidnapping charges and is being held without bond.

MRS. DELORES DiMaggio, wife of the victim, testified at Hellem's and Palmer's hearing that her husband had identified Dunaway, owner of the Stardust Lounge in Detroit, as one of his assailants. He was alleged to be a Mafia "juiceman," or loan shark racketeer.

Mrs. DiMaggio has testified that she was at home with her husband, her daughter, Cynthia, 17, and her daughter's boyfriend, Kenneth Diatoski, 18, when Dunaway and Palmer knocked on their front door in the late afternoon of March 28.

She said her husband told her, "I'll be back," and left with the men.

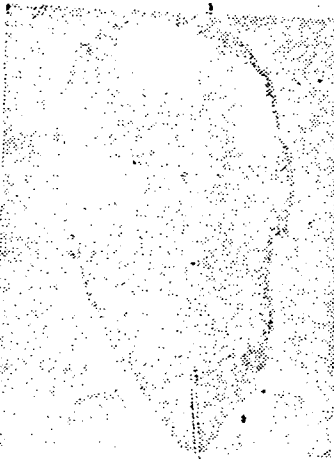
Both Mrs. DiMaggio and neighbors have said they saw the men beat DiMaggio in the car as they pulled away.

TWO HOURS later DiMaggio was dumped in front of his home. He was still conscious when his wife and Diatoski reached him.

"I never thought they would

do it. Five guys beat me up. I'm all broken up inside," DiMaggio is reported to have said.

Informed sources said the beating was to be a warning after DiMaggio could no longer pay the high premium on his Mafia loan.



ROBERT DUNAWAY

(Indicate page, name of newspaper, city and state.)

Page 1, The Macomb Daily, Mt. Clemens, Michigan

Date: 5/9/68

Edition:

Author:

Editor: Maurice A. Vincent

Title:

Character:

or

Classification:

Submitting Office: 92-2042 Detroit

(Mount Clipping in Space Below)

Young Sterling Department 'Works A Big One'

By AL LEE
Staff Writer

The Sterling Township Police Department is only two years old today but in its infancy it had the distinction of cracking open a Mafia-linked murder and uncovering a reputed loanshark racketeering operation in the Detroit area.

It all began on last March 28 when the fatally-beaten body of Samuel DiMaggio was dumped on the front lawn of his tri-level home at 39491 Parklawn in Sterling Township.

DiMaggio only lived two days after the beating but police learned enough to launch an investigation that was to consume 2,500 man-hours and end with the arrest of three of his alleged killers.

STERLING Township Police Chief Maurice Foltz coordinated the investigation which involved his entire department from "the cadet on the front desk to the girl in the records bureau."

Cooperating closely with the Sterling police was Detective Sgt. Anthony Cona, of the state police, criminal intelligence division. Eventually, as

the case blossomed to outsize proportions, the State Attorney General's office entered the case and seven reputed Mafia figures in the Detroit area were indicted.

Informed sources disclosed that DiMaggio, a 57-year-old produce peddler, was not originally marked for death. Police discovered that the beating was administered as a "warning" because he had missed payments on a high-interest loan he had obtained.

Dogged police work, which involved tracking down numerous leads—good and bad—ended in the arrest of

three accused musclemen for DiMaggio's murder.

* * *

THEY WERE John R. Hellems, 32, and John Palmer, 29, and Peter Vassallo, 23, all of Detroit.

An assassin reached a fourth man sought in the murder before police could find him. He was Robert Dunaway, 37, a Detroit bar owner whose body was found stuffed into the trunk of a car in Atlanta, Ga., early this month.

Police said Dunaway had been shot in the back of the head. Dunaway had been

described by police as a "collector" for loanshark racketeers, who have been known to collect as much as 15 per cent per month on a loan.

The Sterling Township investigation produced some highly-significant byproducts in addition to the indictment of the seven Mafia figures.

STERLING detectives have impounded five automobiles allegedly used in the operation and a veritable arsenal of hand guns, blackjacks, brass knuckles and a tear gas gun.

Foltz is confident many more arrests will follow as the statewide probe continues.

In addition to the comprehensive research involved in the general investigation, Sterling police have provided several key witnesses in the case 24-hour protection.

Although Foltz credits the entire department's efforts in the investigation, three officers played major roles. They are Det. Lt. Richard B. Oakes and Det. Sgts. Philip R. Hay and Norman E. Stolzenfeld.

But Foltz emphasized:

"Like any department, to accomplish anything it takes the effort of the entire force"

And young as the Sterling department is, it seems it is solidly dedicated to further accomplishments.

(Indicate page, name of newspaper, city and state.)

THE MACOMB DAILY
MT. CLEMENS, MICH.
PG. 11-A

Date: May 21, 1968

Edition:

Author:

Editor:

Title:

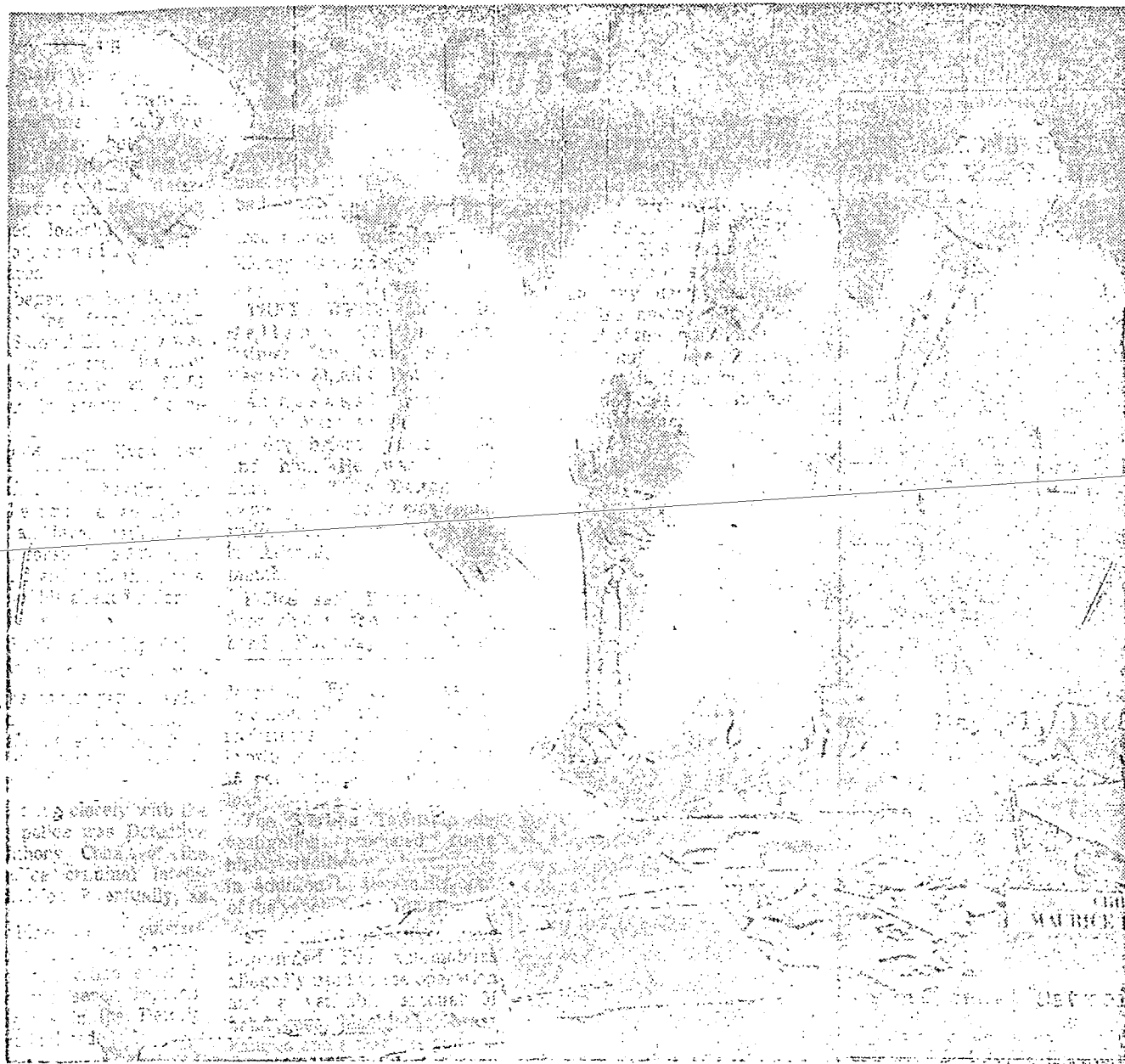
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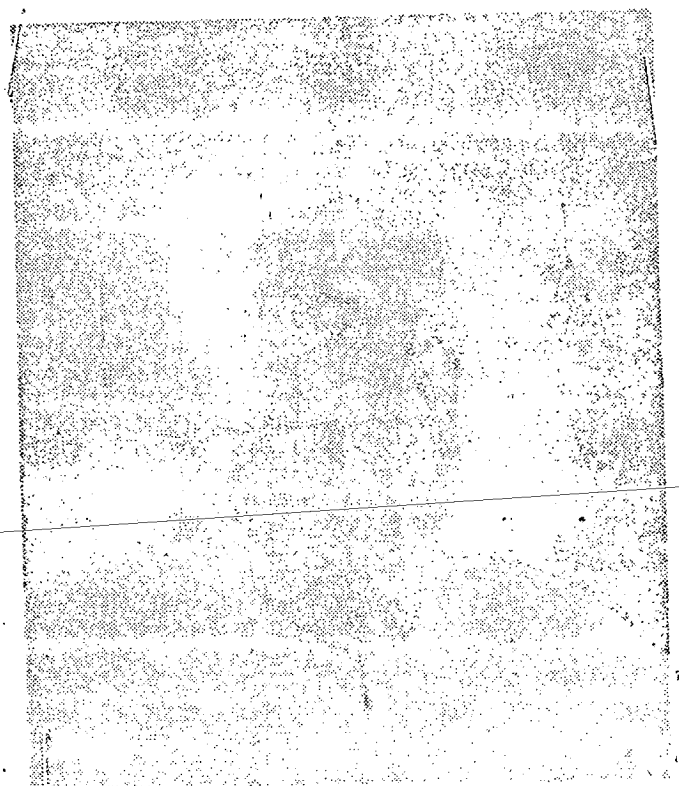
Classification:

Submitting Office: Detroit

☐ Being Investigated



THIS TEAM of police officers, working with Sterling Township Police Chief Maurice Poltz, seated, contributed to 2,500 man-hours involved in the investigation of the murder of Samuel DiMaggio. Their efforts resulted in the unveiling of a Mafia-linked loanshark racket in the Detroit area. From left are Sterling Det. Sgt. Philip Hay, Det. Sgt. Anthony Cora, of the Michigan State Police Intelligence Division; Det. Lt. Richard Oakes and Det. Sgt. Norman Stolzenfeld, of Sterling Township Police.



SAMUEL DIMAGGIO . . . his murder sparked the intensive investigation that led to the apprehension of three of his alleged killers.

(Mount Clipping in Space Below)

Murder Suspect Faces Court

A 24-year-old alleged Mafia strongarm man accused of the kidnaping-murder of a Sterling Township loanshark racketeering victim, heard testimony against him Monday in Macomb County Justice Court.

Peter Vassallo, of 1180 Ashland, Detroit, is being examined before Justice Edmund A. Schmidt.

Vassallo, along with three others, was accused of escorting a Sterling Township fruit

peddler, Samuel DiMaggio, 57, from his home, at 39491 Parklawn, and dumping him back in front of his house two hours later, fatally beaten.

TWO OTHERS, John R. Hollens, 32, and John Palmer, 29, both of Detroit, have faced hearings on the same charge. Palmer and Hollens await trial in Circuit Court in jail without bond on a second degree murder charge.

The charge was reduced two weeks ago from the original counts of kidnaping and first degree murder in hearings before Justice Schmidt.

A FOURTH suspect, Robert Dunaway, 23, of Grosse Pointe Woods, was found shot to death, and stuffed into the trunk of a car in Atlanta, Ga. two weeks ago.

The last man arrested, Vassallo had eluded police for three weeks after the murder on Mar. 23 and was finally captured in an Allen Park motel on Apr. 25.

Vassallo, dressed neatly in a blue silk suit, sat comfortably and listened to the wife of the deceased, Mrs. Dolores DiMaggio testify Monday.

Mrs. DiMaggio, who is expecting a child, testified that she talked to her husband while he was dying on the pavement in front of their home.

"TELL THE police everything," she said she told him. "I know it has something to

do with the Mafia. Don't just take the beating. You tell them."

Samuel DiMaggio was unable to say anything. Two days later in Saratoga Hospital he died. He suffered severe brain injuries.

Hearings against Vassallo are expected to continue through today. Chief Trial Prosecutor Frank M. Durose said.

(Indicate page, name of newspaper, city and state.)

THE MACOMB DAILY
MT. CLEMENS, MICHIGAN

Date: May 21, 1968

Edition:

Author:

Editor:

Title:

Character:

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Classification:

Submitting Office: Detroit

☐ Being Investigated

(Mount Clipping in Space Below)

Go-Go Girl Gets Jail In Mafia Quiz

MT. CLEMENS — A 21-year-old go-go dancer Saturday will end a three-day jail term for contempt of court imposed when she refused to answer questions during a murder-kidnaping hearing involving her boyfriend, a suspected strongarm thug for the Mafia.

The boyfriend, Peter Vassallo, is one of three men charged with the fatal beating of Samuel DiMaggio, of Sterling Township, who was fatally beaten for falling behind in Mafia-sponsored loan shark payments.

THE OTHERS, John Palmer, 29, and John Hellems, 32, are already awaiting trial on second degree murder charges.

The body of the fourth man involved in the beating, Robert Dunaway, 38, was found shot through the head and left in the trunk of a car abandoned at the Atlanta, Ga. airport.

Vassallo was arrested sev-

eral days after Palmer and Hellems were seized. He was caught in hiding at a down-river motel.

Police said the dancer, Hazel Ann Garvey, was a girl friend of Vassallo and a former employe of Dunaway, manager of the Star-

dust Lounge on Detroit's east side.

Macomb County Justice Edmund A. Schmidt jailed Miss Garvey when she took the fifth amendment in refusing to answer questions as to her name and address.

Informed sources said she apparently feared Mafia reprisal.

(Indicate page, name of newspaper, city and state.)

DETROIT AMERICAN
DETROIT, MICHIGAN
PG. 5

Date: May 24, 1968

Edition:

Author:

Editor: Ray Pearson

Title:

Character:

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Classification:

Submitting Office: Detroit

☐ Being Investigated

(Mount Clipping in Space Below)

Suspect Stands Mute in Murder of Sterling Man

Peter Vassallo, who is accused of second degree murder in the gangland kidnap-murder of a Sterling Township man, stood mute at his arraignment Tuesday before Macomb Circuit Judge Frank E. Jeannette.

The judge assigned the case to Circuit Judge Alton H. Noe and entered a plea of innocent for the 24-year-old Detroit.

Vassallo and two other alleged Mafia musclemen will be tried before Judge Noe in the death of Samuel DiMaggio, 57, of 39491 Parklawn.

John R. Hellems, 32, and John Palmer, 29, are also charged with second degree murder.

ANOTHER MAN, Robert J. Dunaway, a Detroit bar owner, was also sought in DiMaggio's death, but his body was found in the trunk of an abandoned car in Atlanta, Ga. last month.

DiMaggio was abducted from his home March 28, beaten and dumped in front of his home two hours later. He died the next day.

Police believe he was beaten as a warning because he could no longer pay off to a Mafia loan shark racketeer.

(Indicate page, name of newspaper, city and state.)

Page 13, The Macomb Daily, Mt. Clemens, Michigan

Date: 6/6/68

Edition:

Author:

Editor: Maurice A. Vincent

Title:

Character:

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Classification: 92-2159

Submitting Office: Detroit

☐ Being Investigated

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(Mount Clipping in Space Below)

DiMaggio's Widow Testifies

MOUNT CLEMENS — The widow of a man allegedly beaten to death by loan shark "enforcers" testified in Macomb Circuit Court today that John Palmer, 30, Detroit, was one of four men who took her husband for a ride the night he was killed.

Palmer was one of four men charged with murder in the death of Sam Dimaggio, 57, who was beaten and dumped on the front lawn of his Sterling Township home in March.

Awaiting trial on similar charges were Peter Vassallo and John Hellens.

* * *

THE FOURTH man named in the murder indictment, Robert J. Dunaway, 38, Grosse Pointe Woods, was found shot to death in May, his body stuffed into the trunk of a car abandoned at the Atlanta, Ga., airport.

Dunaway also was one of 13 persons charged with conspiring to extort money in connection with the alleged loan shark, or "juice," racket.

Two of the 13 were Anthony Giacalone, 49, Grosse Pointe Park, and his brother, Vito, 45, Grosse Pointe Shores.

The Giacalone brothers were identified as Mafia leaders in testimony before a U.S. Senate committee five years ago. They were awaiting trial on the conspiracy charge.

THE GIACALONES were scheduled for trial in Grosse Pointe Municipal Court next week on charges of possession of unregistered firearms, a misdemeanor charges they were among 136 persons arrested in March at a gambling party.

They also were awaiting trial on charges of illegal possession of blackjacks, a felony.

(Indicate page, name of newspaper, city and state.)

Page 1, The Macomb
Daily, Mt. Clemens,
— Mich.

Date: 8/13/68
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Classification: 92-
Submitting Office: Detroit

☐ Being Investigated

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Judge Cites Suspect

By CYNTHIA CYGAN
Staff Writer

A Detroit, who called to testify in the trial of a man accused in the murder of a Sterling Heights fruit peddler, today faces a 30-day jail sentence for contempt of court.

Macomb Circuit Judge Alton H. Noe Tuesday cited John Hellems for contempt when he refused to answer questions, even regarding his name and address.

Hellems, 32, was called to the stand by Frank Duross, chief trial lawyer for the Macomb County Prosecutor's office, at the trial of John Palmer, 30.

Palmer, a Detroit, was one of four men charged with

murder in the death of Sam DiMaggio, 57, who was beaten and dumped on the front lawn of his home in March.

Hellems had also been accused in DiMaggio's death, but charges against him were dismissed in Justice court.

DiMaggio's widow, the first to testify, identified Palmer as one of the four men who took her husband for a ride the night he was killed.

Obviously irritated near the conclusion of a strenuous cross-examination by Defense Attorney Robert Feldstein, Mrs. DiMaggio insisted "there's not a shadow of a doubt." Pausing, she looked at Palmer and said, "That's him!"

Mrs. DiMaggio said that

Palmer had frightened her when she followed her husband out of the house and Palmer shook his finger at her.

* * *

FELDSSTEIN reminded Mrs. DiMaggio that she had testified at a justice court examination that the incident hadn't frightened her, but Mrs. DiMaggio said she had been upset at the time of the examination because of her husband's recent death.

The husband of the victim's daughter, 19-year-old Kenneth Diatoski, was also called to the stand by Frank Duross, chief trial lawyer for the Macomb County Prosecutor's office.

Diatoski also identified Palmer as one of the four men who led DiMaggio from his home at 39491 Parklawn on the day of the murder.

Diatoski told the jury that a man other than Palmer hit DiMaggio when he entered the car.

Later, Diatoski said he saw DiMaggio lying in the street, his face swollen and bleeding.

* * *

"HE SAID FIVE men beat him up," said Diatoski. "He said something like, 'I'm all beat up. I'm all broke up inside'."

Another man accused in DiMaggio's death, Peter Vassallo of Detroit, also faces trial in Macomb Circuit Court on a second-degree murder charge.

(Indicate page, name of newspaper, city and state.)

Page 1, The Macomb Daily, Mt. Clemens, Michigan

Date: 8/14/68

Edition:

Author:

Editor:

Title:

Character:

or 92-

Classification:

Submitting Office: Detroit

☐ Being Investigated

Silent trial witness

jailed in slaying,

linked to Mafia

By HERSCHEL P. FINK

Detroit News Metropolitan Bureau

A witness in a Macomb County murder trial chose jail rather than testify against John Palmer, accused in the Mafia-linked beating - murder of Samuel DiMaggio, a Sterling Heights fruit and produce dealer.

Palmer, 29, of 12801 Camden, Detroit, went on trial for second degree murder yesterday before Circuit Judge Alton H. Noe.

The witness, John R. Hellem, 32, of 1211 Fairview,

Detroit, was himself one of four men originally charged with DiMaggio's murder. Charges against him were later dropped.

Noe sentenced Hellem to 30 days in jail for contempt of court when the witness refused to state his name for the record, contending that to do so would "tend to incriminate" him. Hellem took the sentence without emotion.

DiMaggio, 57, of 39491 Parklawn, was "taken for a ride" March 28 by at least three men who called at his suburban home. He was dumped in front of his home later following a severe beating, and died the next day of internal injuries.

AUTHORITIES SAY that DiMaggio was the victim of a Mafia "juice" (loan shark) racket, and was beaten when he could no longer make payments on his loan.

In the first day of testimony Mrs. Delores DiMaggio, 35, the victim's wife, and her son-in-law, Kenneth Piatkoski, 19, said that Palmer was one of two men who entered the Di-

Maggio home that night and left the victim to a waiting car.

Piatkoski testified that as the car was driven away, he saw DiMaggio being struck. He identified the man striking DiMaggio as Robert J. Dunaway, 38; of Grosse Pointe Woods.

Dunaway, who was also named in a murder warrant in the DiMaggio case, was discovered dead May 8 in the trunk of a car parked at the Atlanta, Ga., airport.

Piatkoski added that he had

found DiMaggio lying in the street in front of the house two hours after he was driven away.

"His face was swollen and blood was coming from his mouth," Piatkoski said. "He said, 'I'm all beat up and broken inside', and he said 'I'm dying' twice." Piatkoski added that DiMaggio also said five men had beaten him.

A neighbor, Marshall Crowell, testified that he saw a 1966 Buick Riviera drive slowly up the street with its lights out immediately before Di-

Maggio's body was discovered.

Police later identified the car as being registered to Hellem.

ASSISTANT PROSECUTOR Frank Duross said that although Hellem was originally a defendant in the case, it was later found that he was drunk at the time and his car had been used without his permission.

Also charged with second degree murder in DiMaggio's death and scheduled for a separate trial is Peter P. Vas-

sallo, 24, of 1180 Ashland, Detroit.

Before his own murder, Dunaway also was named in warrants with 12 others — including Mafia figures Vito (Billy Jack) Giacalone and his brother Anthony (Tony Jack) — accused of conspiring to extort money in an alleged Mafia juice ring.

At the time of the Giacalone's arrests on that charge in May, Michigan Atty. Gen. Frank J. Kelley called Dunaway one of the "collectors" in the alleged juice ring, which he said included DiMaggio as

a victim.

Authorities added that DiMaggio was believed to have been paying off the juice loan for three years. During that time his produce business was reduced from three trucks to operating out of the back seat of his car.

(Indicate page, name of newspaper, city and state.)

— DET. News

— WED. 8/14/68

— P3C Col. 1

Date:

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☐ Being Investigated

(Mount Clipping in Space Below)

Police Aid Suspect in Death Case

BY DON LENHAUSEN

Free Press Staff Writer

Two Sterling Heights policemen testified Wednesday that Sam DiMaggio talked to them from his deathbed but failed to name the man now on trial for murder as his killer.

Instead, he blamed another man, who later was killed himself.

John Palmer, 30, of 12801 Camden, is being tried in Macomb County Circuit Court in the Mafia beating-death of DiMaggio.

DiMaggio's wife, Dolores, and her son-in-law, Kenneth Piatkowski, 20, testified in the first day of the trial that Palmer was one of two men who took her fruit-peddler husband away in a car the night of March 28.

* * *

TWO HOURS later, DiMaggio was found on the road in front of his house at 39491 Parklawn, Sterling Heights, badly beaten.

Sgt. Allan Nalepa said the 57-year-old DiMaggio told him: "I'm dying. I'm dying. Tell them Dunaway did it."

Patrolman Ronald May said that DiMaggio told him, "Bob Dunaway and five guys did it." May said he believed that DiMaggio meant five men in all.

Police said DiMaggio had been beaten because he fell behind on payments of a high-interest loan obtained through Robert J. Dunaway, 37, of Grosse Pointe Woods.

Dunaway disappeared and was found dead in the trunk of a car in Atlanta, Ga., about a month later. Police said he was killed for botching what had been intended only as a beating.

MRS. DIMAGGIO, in her turn on the stand, testified that Dunaway and Palmer came into the house to get her husband and, as they re-entered their car, Dunaway began beating DiMaggio.

Detective Sgt. Philip Hay of Sterling Heights said DiMaggio was taken away in a car later found to be owned by Peter Vassallo, 24, of 1180 Ashhland, who is awaiting trial also on second-degree murder charges.

A neighbor spotted DiMaggio two hours later in the road moments after seeing a second car, which was traced to John Hellems who lived was Vassallo. Hay testified. Hellems was initially charged with murder and kidnapping, but warrants were dismissed in Macomb Township Justice Court for lack of evidence.

* * *

HELLEMS WAS jailed Tuesday after Judge Alton H. Noe found him in contempt for refusing to answer any questions, including "What's your name?"

Hay testified that on the day DiMaggio died police found Hellems' car parked in front of the Dunaway-owned Stardust Lounge, 16117 Mack.

The Vassallo car was found near the Entertainer's Club, 14800 Mack.

(Indicate page, name of newspaper, city and state.)

DET. FREE PRESS

THURS. 8/15/65

P. 11 D COL. 1

Date:

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☐ Being Investigated

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Mistrial declared in Macomb killing

Detroit News Metropolitan Bureau

A police witness' references to the Mafia and to gangland tactics have led to a mistrial in a murder case believed to be connected to an underworld usury racket.

The trial was halted in Macomb County Circuit Court yesterday by Judge Alton H. Noe after the defense objected to "prejudicial and irrelevant" testimony given by Police Lt. Richard Oakes, of Sterling Heights.

As a result, John Palmer, 29, of 12801 Camden, Detroit, was returned to the county jail without bond to await a new trial on second degree murder charges in the beating death of Sam DiMaggio, 57, of 39419 Parklawn, Sterling Heights.

Robert Feldstein, Palmer's attorney, said Oct. 1 has been set tentatively as the date for the second trial.

DiMaggio, a fruit-peddler, was taken away from his suburban home by three men the night of March 28. He was dumped on the front lawn later that night and died the next day.

His wife, Dolores, had identified Palmer and Robert J. Dunaway, 37, of Grosse Pointe Woods, as two of the three men in the car.

Dunaway subsequently disappeared and his body was found May 7 in the trunk of a car parked in Atlanta.

Authorities theorized that DiMaggio was falling behind on loan repayments in what they described as a Mafia "juice-racket," and that Dunaway was executed for killing the man when he was only supposed to beat him into line.

It was Oakes' remarks about the finding of Dunaway's body that prompted the mistrial. At one point, he referred to Dunaway as "the muscleman for the Mafia."

Feldstein argued that the "cumulative effect" of Oakes' references to gangs and gangland was "extremely prejudicial and irrelevant."

(Indicate page, name of newspaper, city and state.)

DET. NEWS

WED. 8/21/68

P. 11 B Col. 1

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☐ Being Investigated

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Mistrial Is Declared In Gangland Slaying

BY DON LENHAUSEN

Free Press Staff Writer

A murder trial involving a reputed "vice loan" ended in a mistrial Tuesday after a wit-

ness linked the case with the Mafia crime syndicate.

A juice loan is one made at excessive interest rates.

A new trial for John Palmer, 30, of 12801 Camden was

ordered after a Sterling Heights policeman mentioned that the body of a Mafia muscleman was found in a car trunk in Atlanta, Ga.

Macon County Circuit

Judge Alton H. Noc ruled that the statement by Lt. Richard Oakes prejudiced the case against Palmer.

* * *

PALMER WAS returned to county jail without bond to await a new trial for second-degree murder in the fatal beating of Sam DiMaggio, 57, of 39419 Parklawn, Sterling Heights.

The trial had entered its third day when Oakes testified that he had traced a telephone number found on Palmer to Atlanta.

Oakes then mentioned that the body of Robert J. Dunaway, 37, of Grosse Pointe Woods was later found in Atlanta.

Earlier DiMaggio's wife, Dolores, had testified that her fruit-peddler husband had driven off in a car with Dunaway, Palmer and a third man last March 28 and two hours later was found dying on the road in front of his home.

Dunaway disappeared. His body was found May 7 in the trunk of a car parked at Atlanta's municipal airport.

* * *

POLICE BELIEVE he was killed for botching what was supposed to be only a beating to enforce a loan payment.

Palmer's lawyer, Robert Feldstein, argued that Dunaway's death and the Mafia were irrelevant to the trial.

Earlier Oakes described Dunaway as "the muscleman for the Mafia" who fronted as the owner of the Stardust Lounge, 16117 Mack.

Oakes was the first witness connecting the case to the Mafia during the trial.

DET. FREE PRESS

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P. 3A Col 5

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☐ Being Investigated

Two murders figure in U.S. gun indictment

By JOHN M. CARLISLE
Detroit News Staff Writer

The beating to death of a loan shark victim and the unsolved murder of a loan shark collector figure prominently behind the scenes in a federal grand jury indictment on a gun charge.

The special federal grand jury, which hears evidence presented by the U.S. attorney's task force on organized crime and racketeering in Detroit, returned a sealed indictment in Federal Court Wednesday.

Sam Bommarito, 64, who served 10 months in a federal penitentiary in 1936 for his conviction of operating a bootlegging distillery in Metropolitan Detroit, was arrested

yesterday in Kingston, Tenn., on the grand jury charge.

Bommarito was specifically charged with carrying an automatic pistol from Rochester, Mich., to Kingston, in violation of a federal statute prohibiting a felon from transporting a firearm in interstate commerce.

CHIEF Maurice D. Foltz, of Sterling Heights police, said Bommarito was the last man known to police to have seen Robert Dunaway, a Mafia loan shark muscleman, alive.

Dunaway, 38, manager of the Stardust Lounge, 16117 Mack, was being sought for the murder of Sam DiMaggio, a produce peddler, when Dunaway's body was found May 8

in the trunk of an abandoned car at the airport in Atlanta, Ga. Dunaway had been shot in the head.

DiMaggio was taken from his home at 39491 Parklawn drive, Utica, at 7 p.m. on March 23 by Dunaway and three other men, police said.

Two hours later DiMaggio was thrown into the street in front of his home, badly beaten. He died of his injuries that night in Saratoga General Hospital. A murder warrant was issued the next day for Dunaway.

Chief Vincent W. Piersante, of the state organized crime division, said DiMaggio had been beaten for not paying his loan shark debts.

DUNAWAY disappeared

after DiMaggio's death. Chief Foltz said that Bommarito's phone number was found in the possession of a suspect in the DiMaggio case.

"After our men identified Dunaway's body in Atlanta," Chief Foltz said, "they went to Kingston and talked to Bommarito. He said Dunaway had been living with him in Kingston just prior to his death.

"Bommarito claimed he did not know that Dunaway was a fugitive.

"Bommarito said that Dunaway received a phone call on April 30, left his home, and was not heard of again until his body was found."

Dunaway had been named as a codefendant with Anthony

and Tony Giacalone, reputed Mafia leaders, and 11 others on a conspiracy charge of operating a loan shark ring with threats and violence.

The Giacalones and eight others are awaiting trial in Circuit Court. Ames Neff, another defendant, has since died.

In the pretrial examination of these defendants in Grosse Pointe Municipal Court, Dunaway was given a prominent role by witnesses as a muscleman - collector for the loan shark ring.

Detroit police intelligence officers, State Police and Sterling Heights police are still investigating Dunaway's death.

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DET. NEWS	
FRI 8/20/65	
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Editor:	
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(Mount Clipping in Space Below)

Suspect In Murder Arrested

A Detroit man sought in connection with a loan-shark murder case has been arrested by federal agents in Kingston, Tenn.

Federal alcohol and tobacco tax agents arrested Sam Bommarito on a warrant charging him with unlawfully transporting a gun across state lines.

BOMMARITO was arraigned Thursday before a U.S. commissioner in Knoxville, Tenn. He was held in Knox County Jail in lieu of \$5,000 bond.

Bommarito was arrested as a follow-up to the murder of Robert Dunaway of Detroit. Dunaway's body was found in the trunk of a car parked at the airport in Atlanta, Ga.

Dunaway was one of four men charged with murder and kidnapping in the March 23 death in Detroit of Sam DiMaggio. DiMaggio was alleged to have been a loan-shark victim who fell behind in his payments.

Federal authorities said Bommarito and Dunaway had lived together in Kingston until shortly before Dunaway's death.

The gun that Bommarito was arrested for transporting was a 380-mm. magnum revolver. Investigators said a .380-mm. bullet was found in Dunaway's body, but it was too shattered to determine what gun might have fired it.

Bommarito was tracked to Kingston after Atlanta police, checking Dunaway's car, found a lubrication sticker on it which they traced to a Kingston service station.

(Indicate page, name of newspaper, city and state.)

DET. FREE PRESS

SAT 8/31/68

P. 4A COL. 5

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

DE 92-228

B. Shylocking-Arrest Related Articles

(Mount Clipping in Space Below)

CRIME FIGHTERS SEIZE 2 'BOSSES' OF MAFIA

(Indicate page, name of
newspaper, city and state.)
DETROIT AMERICAN
DETROIT, MICHIGAN
PG. 1

Date: May 15, 1968

Edition:

Author:

Editor: Ray Pearson

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

Kelley Ties Two Murders to Loan Racket

By JOHN GRIFFIN
Staff Writer

Seven men, including two reputed to be high-ranking Mafia figures and two others listed as bondsmen for Recorder's Court, were seized on conspiracy charges stemming from a loan shark racket that had resulted in at least two murders in the Detroit area.

The seven were seized on four counts of conspiracy in a racket described by Attorney General Frank Kelley as based on loans demanding a usurious interest of five per cent a week. Collections were made through force, threats and violence directed by members of the conspiracy, Kelley charged.

In the background of the six-month investigation by the State Crime Commission and supported by eight municipal, state and federal agencies in the Detroit area, were the savage beating death of Sam DiMaggio, Sterling Twp. produce dealer, and Robert Dunaway, said to be an enforcer for the racketeers, whose body was found last week in a trunk of a car at the Atlanta, Ga. airport.

DUNAWAY'S NAME had been included on the warrant issued by Municipal Judge Douglas L. Patterson of Grosse Pointe.

Arrested and arraigned before Judge Patterson were:

Anthony (Tony Jack) Giacalone, 49, of 701 Balfour, Grosse Pointe Park, and his brother, Vito (Billy Jack) Giacalone, 45, of 87 Webber Pl., Grosse Pointe Shores, both reputed Mafia overlords throughout the Detroit area.

Also Russell Badamo, 47, of 26653 Roan, Warren, and Amos Ness, 70, of 12711 Wilfred, Detroit, both bondsmen well known in Recorder's Court.

Also Bernie Marchesani, 44, of 19351 Florence, Roseville; James Karalla, 34, of 3555 Anderson and Clarence Stephan, 42, of 2609 Springel, Detroit.

Besides the murdered Dunaway, the warrant also listed seven John Does who are still sought.

THE BASIC charge was conspiracy to extort, with

three other counts that could mean maximum sentences of 20 years each for the defendants upon convictions if the sentences were ordered by a judge to run consecutively.

Assistant Attorney General Robert Goussy pleaded with the court for \$100,000 cash bonds for each defendant.

and demanded examination for all, usually the prerogative of a defense counsel.

"I think the interests of justice would be best served by high bonds and a court-ordered examination," he said.

Judge Patterson, however, set \$5,000 for Vito Giacalone, \$2,500 for Tony Giacalone, and \$10,000 each for Karalla and Stephan.

He released Neff and Moceri, who was identified as a produce dealer, on \$1,000 personal bonds each.

CASH bonds for the high-ranking defendants were immediately supplied by Harry Goldfarb, a well-known operator on the Beaubien Street Bondsmen's row.

Reports of late years claimed one of Goldfarb's sons was wed to the daughter of a Mafia figure who handles the Miami, Fla., interests of the organization.

Kelley said Vincent Piersante, retired Detroit police chief of detectives and now leader of the State Crime Investigating Bureau, coordinated efforts of the many law agencies involved in the painstaking probe.

Agencies included the intelligence division of the State Police under Lt. Chris Swartzendruber; the intelligence sections of the Internal Revenue Service and of the Detroit Police; Chief Maurice Foltz, of the Sterling Township police, who covered the fatal beating of DiMaggio, a reputed loan shark victim; and Patrolman Richard Novak and Detective Arthur Torikian of the Wayne County Sheriff's office.

ALSO involved was the U.S. Department of Justice task force in Detroit, including men of the U.S. Customs, Narcotics Bureau and Secret Service.

The fatal beating of DiMaggio, who was taken from his Sterling Township home March 23 by five men and two hours later dumped fatally hurt on his front lawn, is credited with triggering the roundup.

Sterling Township Det. Lt. Richard Oakes described the fatal beating of the loan shark debtor as "the topper" that climaxed the many months of investigation by Piersante and the others.

"When we contributed what evidence we had of the usurious treatment given DiMaggio to what the other investigators had already compiled, we had sufficient evidence for arrests."

DiMaggio, once reputed to earn \$15,000 a year, had an almost bare home, owned by his wife, one shirt and a change of underwear when he was beaten to death.

HE IS ALLEGED to have borrowed money from the loan sharks to pay off income taxes and a gambling debt.

Dunaway, one-time manager of the Stardust Lounge, on Mack in East Side Detroit,

was identified by the dead man's wife as one of the five men who drove her husband away on the fatal night.

Within days three of the five men had been caught and held for trial in Macomb County. They are Peter Vassallo, 24; John R. Hellems, 32; and John Palmer, 29. Dunaway remained at large.

Police theorized that they were in a race with the underworld to catch up to Dunaway.

Police said he would be slain for miffing the disciplinary job on DiMaggio and blowing the loan shark racket wide open to police investigation.

Dunaway was found shot to death in the trunk of an abandoned car at the Atlanta Ga., airport late last week.

Dunaway had been hauled before the one man grand jury probe of Circuit Judge George Bowles upon a beating complaint by a man who had also run afoul of the interest collectors for the loan sharks.

THE ARREST was in the closing days of the time-limited grand jury and no official disposition was ruled.

The loan shark racket, enforced with all the violence of Prohibition Era gangsterism, reaps most of its money from Detroiters with the gambling fever.

The victims, who will step from their chair during a hot game to beg \$100 or \$200 quick money from a loan shark racketeer standing by in the shadow of the game room, find they are hooked, according to Piersante's investigators.

They cite card players and dice enthusiasts who work for legitimate livings, making wages of perhaps \$100 a week, who find they are called upon to pay \$50 a week on the interest of the loan alone.

When they fall behind in payments, as families, home, car and furniture payments begin to suffer under the heavy weekly drain, the enforcers step in and the beatings start, the police reported.

(Mount Clipping in Space Below)

5 Seized In Detroit Loan Shark Probe

Lending Racket
Probers Nab 5
In Detroit Area

The Giacalone brothers have been identified in U.S. Senate Rackets Committee testimony as affiliated with the Mafia.

Named as a co-conspirator with the five was Robert Dunaway, 37, who was charged with murder in the slaying of Sam DiMaggio, 57, of Sterling Township.

2 Mafia Suspects,
3 Others Released
On Making Bail

GROSSE POINTE, Mich., (AP)—Five men — including at least two purported Mafia leaders — were arraigned Tuesday in Grosse Pointe Municipal Court on charges stemming from what Michigan Attorney General Frank Kelley described as "a large-scale loan shark racket."

All five were charged with conspiracy to extort, which carries a maximum penalty of 20 years in prison.

All stood mute and were released on bonds ranging from \$2,500 to \$10,000 to await preliminary examination.

Probe Lasted 6 Months

Mr. Kelley identified the men as Anthony Giacalone, 49, and Vito "Billy" Giacalone, 45, brothers, of Grosse Pointe Shores; Bernie Marchesani, 44, of Roseville; James Karalla, 34, and Clarence Stephan, 42, both of Detroit.

Mr. Kelley said the five were arrested as the result of a six-month investigation by his organized crime division into a large-scale loan shark racket.

(Indicate page, name of newspaper, city and state.)
THE TOLEDO TIMES
TOLEDO, OHIO
PG. 1

Date: May 15, 1968

Edition: Home

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

Three other men previously were charged in the murder of Mr. DiMaggio, who was taken from his home and beaten to death. Mr. DiMaggio was described by police as a loan shark victim.

Raid Made At Dawn

Dunaway, a Detroit bar owner, was found murdered last week in Atlanta, Ga. His body was found in the trunk of a parked car with license plates traced back to Detroit.

The five were rounded up in a dawn raid by members of the attorney general's criminal investigation staff, state police, Sterling Township police, and Grosse Pointe detectives.

Mr. Kelley said the investigation is continuing and more arrests are expected.

The attorney general said the loan shark racket involved loans made at a rate of anywhere from one to five per cent a week interest.

Payment was assured, he said, by a group of "enforcers" who maintained constant pressure on their victims by violence and threat of violence.

Loansharking Rated As Number 2 Racket

WASHINGTON (AP)—The Chief of the Justice Department's organized crime and racketeering section said Tuesday loansharking may be second only to gambling as a source of income to the crime syndicate.

Henry E. Peterson gave this estimate, based on his agency's intelligence sources, to the Senate Small Business Committee as it opened hearings on the impact of loansharking on small businesses.

He said, "a survey of racketeers in New York City indicated that more than 120 members of Cosa Nostra were engaged in major loansharking activities in the New York metropolitan area."

"It is important for the Congress to consider ways of broadening federal jurisdiction so that we may have additional weapons to use before greater inroads into the legitimate business community are made by Cosa Nostra and allied syndicates," he said.

Mr. Peterson made no specific legislative recommendations.



Indicate page, name of newspaper, city and state.

5. 1, "ROYAL OAK TRIBUNE",
Royal Oak, Mich

Leaving the Grosse Pointe Municipal Court this morning following an arraignment on extortion charges, James J. Karalia, Bernie Marchesani, Vito Giacalone, a lawyer, a bondsman and Anthony Giacalone (with glasses) head for their cars. (Tribune Photo).

Five Arrested for Alleged Loan Racket

By GARY F. SCHUSTER
Tribune Staff Reporter

Five men -- including at least two purported Detroit metropolitan area Mafia leaders -- were arraigned today in Grosse Pointe Municipal Court on charges stemming from what Atty. Gen. Frank J. Kelley called a "large-scale loan shark racket."

All five were charged with conspiracy to extort, which carries a maximum sentence of 20 years in prison.

Date: Tuesday, 5/14/68

Edition:

Author:

Editor:

Title: Five Arrested for
Alleged Loan
Racket

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

Loan Shark Raid

Nets 5

'LOAN SHARK VICTIM'

GROSSE POINTE (AP) — Five men — including at least two purported Mafia leaders — were arraigned today in Grosse Pointe Municipal Court on charges stemming from what Atty. Gen. Frank Kelley described as "a large-scale loan shark racket."

All five were charged with conspiracy to extort, which carries a maximum penalty of 20 years in prison.

All stood mute and were released on bonds ranging from \$2,500 to \$10,000 to await preliminary examination.

Kelley identified the men as Anthony Giacalone, 49, and Vito (Billy) Giacalone, 45, brothers, of Grosse Pointe Shores; Bernie Marchesani, 44, of Roseville; James Karalla, 34, and Clarence Stephan, 42, both of Detroit.

Kelley said the five were arrested today as the result of a six-month investigation by his organized crime division into a large-scale loan shark racket.

The Giacalone brothers have been identified as alleged Mafia connection in U.S. Senate Rackets Committee testimony.

Named as a co-conspirator with the five was Robert Dunaway, 37, who was charged with murder in the slaying of Sam Dimaggio, 57, of Sterling Township.

Three other men previously were charged in the murder of Dimaggio, who was taken from his home and beaten to death.

Dimaggio was described by police as a loan shark victim.

Dunaway, a Detroit bar owner, was found murdered last week in Atlanta, Ga. His body was found in the trunk of a parked car with license plates tracked back to Detroit.

The five were rounded up in a dawn raid by members of the attorney general's criminal investigation staff, State Police, Sterling Township police and Grosse Pointe detectives.

Kelley said the investigation is continuing and more arrests are expected.

The attorney general said the loan shark racket involved loans made at a rate of anywhere from 1 to 5 per cent a week interest.

(Indicate page, name of newspaper, city and state.)

The Pontiac Press
Pontiac, Mich.

1.

Date: 5/12/58

Edition:

Author:

Editor: John W. Patterson

Title:

Character:

or

Classification:

Submitting Office: PH

☐ Being Investigated

5 Arrested In Detroit Probe Of Loan Sharks

GROSSE POINTE, Mich., (P)—Five men — including at least two purported Mafia leaders — were arraigned Tuesday in Grosse Pointe Municipal Court on charges stemming from what Michigan Attorney General Frank Kelley described as "a large-scale loan shark racket."

All five were charged with conspiracy to extort, which carries a maximum penalty of 20 years in prison.

All stood mute and were released on bonds ranging from \$2,500 to \$10,000 to await preliminary examination.

Probe Lasted 6 Months

Mr. Kelley identified the men as Anthony Giacalone, 49, and Vito (Billy) Giacalone, 45, brothers, of Grosse Pointe Shores; Bernie Marchesani, 41, of Roseville; James Karalla, 34, and Clarence Stephan, 42, both of Detroit.

Mr. Kelley said the five were arrested as the result of a six-month investigation by his organized crime division into a large-scale loan shark racket.

The Giacalone brothers have been identified in U.S. Senate racket's committee testimony as affiliated with the Mafia.

Named as a co-conspirator with the five was Robert Dunaway, 37, who was charged with murder in the slaying of Sam DiMaggio, 57, of Sterling Township.

Raid Made At Dawn

Three other men previously were charged in the murder of Mr. DiMaggio, who was taken from his home and beaten to

death. Mr. DiMaggio was described by police as a loan shark victim.

Dunaway, a Detroit bar owner, was found murdered last week in Atlanta, Ga. His body was found in the trunk of a parked car with license plates traced back to Detroit.

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Mr. Kelley said the investigation is continuing and more arrests are expected.

The attorney general said the loan shark racket involved loans made at a rate of anywhere from one to five per cent a week interest.

Payment was assured, he said, by a group of "enforcers" who maintained constant pressure on their victims by violence and threat of violence.

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He said, "a survey of racketeers in New York City indicated that more than 120 members of Cosa Nostra were engaged in major loansharking activities in the New York metropolitan area."

"It is important for the Congress to consider ways of broadening federal jurisdiction so that we may have additional weapons to use before greater inroads into the legitimate business community are made by Cosa Nostra and allied syndicates," he said.

Mr. Peterson made no specific legislative recommendations.

(Indicate page, name of newspaper, city and state.)

p.1

Date: 5/15/68

Edition:

Author: "The Toledo Times

Editor: Toledo, Ohio

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

5/15/68

Arrests Now Number Eight in Loan Case

The list of men charged by the state attorney general with conspiracy to extort money in an alleged loan shark racket grew to eight late Tuesday with the arrest of another man.

The eight persons, including Anthony Giacalone, age 49, and his brother Vito, both of Grosse Pointe Shores, stood mute at their arraignments in Grosse Pointe Municipal Court and were released on bonds. Examination was set in municipal court May 21.

Atty. Gen. Frank Kelley said Tuesday interest rates charged for secret loans or to persons who could not get funds elsewhere were from 50 to 200 per cent.

The charge says the payments were enforced by threats of violence.

The Giacalone brothers have been identified in testimony in the U.S. Senate Rackets Committee as affiliated with the Mafia.

Also charged were Bernie Marchesani, age 44, Roseville; James Karalia, age 34, Detroit; Clarence Stephan, age 42, Detroit; Russell A. Badamo, age 47, 26653 Roan, Warren; Amos Neff, Detroit and Leo Mocerri, age 46, Roseville.

Police said more arrests planned.

Named a co-conspirator in the case was Robert Dunaway, age 37, a Detroit bar owner whose body was found in a park car last week.

(Indicate page, name of newspaper, city and state.)

"Royal Oak
Tribune," Royal
Oak, Mich.

Date: 5/15/68

Edition:

Author:

Editor:

Title: Arrests Now
Number Eight in
Loan Case

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

Loan Shark Racket Alleged; 8 Arrested

GROSSE POINTE (AP)—

Two reputed Mafia leaders and six other men were arrested Tuesday on charges of conspiracy to extort money in an alleged loan shark racket. Another man, whose body was found in a trunk of a parked car in Atlanta, Ga., last week was named a co-conspirator.

The eight persons stood mute at their arraignment in Grosse Pointe Municipal Court and were released on bonds from \$1,000 to \$10,000. Examination was set in municipal court May 21.

Named a co-conspirator in the case was Robert Dunaway, 37, a Detroit bar owner whose body was found in the parked car last week.

Dunaway had been charged with murder in the beating death of Sam DiMaggio, 37, of Sterling Township, last month. Police described DiMaggio as a victim of loan sharks.

Michigan Atty. Gen. Frank Kelley said Tuesday interest

rates charged for secret loans to persons who could not get funds elsewhere were from 50 to 200 per cent.

The charge says the payments were enforced by extortion and threats of violence.

Five persons were arrested Tuesday morning and three more in the afternoon by members of the attorney general's organized crime division, State Police, Sterling Township police, and Grosse Pointe detectives.

Charged were Anthony Giacalone, 49, his brother Vito "Billy" Giacalone, both of Grosse Pointe Shores, and who have been identified in testimony in the U.S. Senate racketeers committee as affiliated with the Mafia.

Also charged were Bernie Marchesani, 41, of Roseville; James Karalla, 34, of Detroit; Clarence Stephan, 42, of Detroit; Russell Badamo, 47, of Warren; Amos Neft of Detroit, and Leo Mocerri, 40, of Roseville.

(Indicate page, name of newspaper, city and state)

Page A - 8

THE STATE JOURNAL
LANSING, MICHIGAN

Date: 5/15/33
Edition:
Author:
Editor: Louis A. Weil,
Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

MAY 15, 1968

Loan-Shark Racket Charges Faced By Five In Michigan

Attorney General Says Collections Guaranteed By Use Of Enforcers

GROSSE POINTE, Mich. (AP) — Five men were arraigned Tuesday in Grosse Pointe Municipal Court on charges stemming from what Attorney General Frank Kelley described as "a large-scale loan-shark racket."

All five were charged with conspiracy to extort, which carries a maximum penalty of 20 years in prison.

All Released On Bond.

All stood mute and were released on bonds ranging from \$2,500 to \$10,000 to await preliminary examination.

Mr. Kelley identified the men as Anthony Giacalone, 49, and Vito (Billy) Giacalone, 45, brothers, of Grosse Pointe Shores; Bernie Marchesani, 44, of Roseville; James Karalla, 34, and

Clarence Stephan, 42, both of Detroit.

Mr. Kelley said the five were arrested Tuesday as the result of a six-month investigation by his organized crime division into a large-scale loan-shark racket.

Faces Murder Charge

Named as a co-conspirator with the five was Robert Dunaway, 37, who was charged with murder in the slaying of Sam Dimaggio, 57, of Sterling Township.

Three other men previously were charged in the murder of Mr. Dimaggio, who was taken from his home and beaten to death.

Mr. Dimaggio was described by police as a loan-shark victim.

Mr. Dunaway, a Detroit bar owner, was found murdered last

week in Atlanta, Ga. His body was found in the trunk of a parked car that license plates issued in Detroit.

The five were rounded up in a dawn raid by members of the attorney general's criminal investigation staff, state police, Sterling Township police, and Grosse Pointe Detectives.

Mr. Kelley said the investigation is continuing and that more arrests are expected.

The attorney general said the loan-shark racket involved loans made at a rate of anywhere from 1 to 5 per cent a week interest.

Payment was assured, he said, by a group of "enforcers" who kept pressure on their victims by violence and threat of violence.

(Indicate page, name of newspaper, city and state.)

p. 56

Date: 5/15/68
Edition: "The Blade,"
Author: Toledo, Ohio
Editor:
Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

Air Vicious Loan Shark Tactics

Testimony on a loan shark racket in New York based on threats, intimidation and usury, identical to that believed to be a Mafia-sponsored enterprise in Detroit that has caused at least two murders, is being heard by a Senate committee in Washington.

IN DETROIT seven men have been arrested and await examination on conspiracy charges involving a high interest racket responsible for the beating death of Sam DiMaggio, of Sterling Township, and Robert Dunaway, one-time East Side bar manager, called by police a "collector" for the usury ring, who was found shot to death in the trunk of a car abandoned in Atlanta, Ga.

Police believe Dunaway was slain for muffing the DiMaggio account; because the disciplinary beating turned out to be fatal.

Disguised in a black hood for fear of retaliation by the New York underworld, a former businessman there told the Senate Small Business Committee

he has thus far paid \$14,000 interest on a \$1,900 loan to New York loan sharks.

The committee is investigating the alleged racket of loan sharks preying on small businessmen.

The bankrupt New Yorker said his troubles began in 1963 when he borrowed \$1,000 to be paid back at \$100 weekly for 13 weeks. By 1967, he said, he owed \$5,800, including interest, on the loan, which had climbed to \$1,900.

The disguised victim said he visited the loan shark in Sept., 1965, saying "This thing should be paid up by now." He said the loan shark replied: "You'll be paying this thing for the rest of your life."

He said the loan shark once mentioned a body that had been found in the city's Jamaica Bay weighted with concrete. He also mentioned that "Kids do get hit by cars."

"These are the things that made me keep paying him," the former businessman said.

Of the seven arrested in Detroit after six months' investigation by combined law forces under direction of Attorney General Frank Kelley were two suspected Mafia overlords and two licensed bondsmen well known in Recorder's Court, the other courts of Detroit.

(Indicate page, name of newspaper, city and state.)

DETROIT AMERICAN
DETROIT, MICHIGAN
PG. 11

Date: May 17, 1968

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

Two Witnesses Reveal 'Loan Racket' Stories

WASHINGTON — A heavily veiled Chicago widow told a Senate committee the suicide of her husband was linked to a beating and harassment he received because of his inability to meet payments to loan sharks.

The woman, disguised at first to protect her identity, said her husband paid \$1,000 interest on a loan of \$200 to \$2,300 without ever reducing the principal. Later her identity and that of her late husband were revealed.

Earlier a bankrupt New York businessman appeared masked before the Senate Small Business Committee to describe gangster loan sharks who put him out of business, and threatened his life and those of his children during the time they bled him by usurious interest payments.

THE SAME type of loan shark racket has been exposed in the Detroit area. Two local Mafia characters and five other persons were arrested this week after a six-month-long investigation.

Investigators learned a Sterling Township man was beaten to death for failing to meet "juice" payments to mobsters.

The body of a murdered "collector" for the loan sharks was found this week in an abandoned car in Atlanta, Ga., apparently slain for muzzling the disciplinary beating of the Sterling Township debtor.

Sen. George A. Smathers (D. Fla.) subsequently identified the woman witness as

Mrs. Dorothy Franchina because, he said, her identity and her plight are well known in Chicago. He said her husband was Anthony Franchina, a truck driver for a Chicago newspaper.

MRS. FRANCHINA said her husband accepted the loan from a man she named as a Joseph Grieco.

She testified that when her husband was unable to meet usurious interest payments on the loan he was "beaten virtually beyond recognition."

While he was in the hospital, she testified, Grieco suggested she become a prostitute to keep up the payments.

Still plagued by the mobster money lenders after his release from the hospital, Franchina shot himself to death, she testified.

Another witness, Charles Siragusa, executive director of the Illinois Crime Investigating Commission, testified "juice loans" demand interest "in excess of 500 per cent annually."

He told that a small-time Chicago musclemen, a William (Action) Jackson, who failed to meet payments, was "strung up on a meat hook, stabbed with ice picks and burned with an acetylene torch."

SIRAGUSA said Jackson died of shock.

The witness said the "juice" gangs are organized in three elements: one section makes the loans, the second collects weekly juice payments, and the third is composed of musclemen and enforcers.

(Indicate page, name of newspaper, city and state.)

DETROIT AMERICAN
DETROIT, MICHIGAN
PG. 2

Date: May 19, 1968

Edition:

Author:

Editor: Ray Pearson

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

Hearing Set in Loanshark Conspiracy

Five purported Mafia-connected figures accused of conspiracy in the loanshark racketeering business that cost a Sterling Township man his life, were to be examined in Grosse Pointe Municipal Court today.

All five were arrested in pre-dawn raids on their homes last Tuesday by Federal agents, State Attorney General's office investigators, state and Sterling Township police.

Among those arrested were two 'Mafia Big Men' according to testimony by former Detroit Police Commissioner George Edwards in a congressional investigation.

They were Anthony Giacalone, 49, of 701 Balfour, Grosse Pointe Park, described by Edwards as second in command on the Detroit Mafia hierarchy and Anthony's brother, Vito Giacalone, 45, of 87 Webber, Grosse Pointe Park. He was listed as "Chief" by Edwards.

The other three men are:

Bernie Marchesani, 44, of 19351 Florence, Roseville.

James Karalla, 34, of 3555 Anderdon, Detroit.

Clarence Stephan, 42, of 1609 Springle, Detroit.

Three others accused of involvement in loanshark racketeering were also arrested.

They are: Russell Badamo, 47, of 26553 Roan, Warren. Lee Mocer, 45, of 25020 Koontz, Roseville, and a Detroit man, Amos Neff.

(Indicate page, name of newspaper, city and state.)

THE MACOMB DAILY
MT. CLEMENS, MICHIGAN
PG. 11-A

Date: May 21, 1968

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

'Mafia' Has Long History

Costra Nostra or "Our Thing" hit its first peak of notoriety in the United States in the mid-20s when the Federal Bureau of Investigation began its crackdown on open gambling and racketeering which drove "The Syndicate" underground.

Today, "The Mafia" is still underground but many of its segments have surfaced in the form of large reputable businesses which provide much of its revenue. Criminal operations can often be entirely shielded from charges of income tax evasion by using these businesses as fronts, according to federal officials.

Syndicated crime, which includes every imaginable offense from prostitution to contracted murder, nets Mafia operations in Detroit \$150 million a year.

(Indicate page, name of newspaper, city and state.)

THE MACOMB DAILY
MT. CLEMENS, MICHIGAN
PG. 11-A

Date: May 21, 1968
Edition:
Author:
Editor:
Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

(Mount Clipping in Space Below)

Giacalone Brothers Face Trial for Home Arsenals

Reputed Mafia bosses Anthony (Tony Jack) Giacalone, 49, and his brother Vito (Billy Jack), 45, stood mute when arraigned Wednesday before Grosse Pointe Municipal Judge Edward L. Patterson.

They were charged with felony counts of possessing blackjacks and with misdemeanor accusations of failing to obtain licenses to purchase certain guns or to submit those guns for safety inspection.

Judge Patterson released the brothers under bonds of \$1,000 each pending felony examinations for Anthony at 8 a.m. June 5 and for Vito at 2 p.m. on the same day. Their misdemeanor trials were set for June 6 for Anthony and June 7 for Vito.

Attorney - General Frank J. Kelley said the two men were arrested Wednesday morning at their boatwell and that the charges were based on weapons found when the pair were arrested

May 13 on extortion charges in the loan shark racket.

Kelley said each of the brothers was found in possession of a blackjack.

Kelley said the unregistered weapons found in Anthony's possession included a .38 caliber Smith & Wesson snub-nosed revolver, a 12-gauge Stevens Model 3110 shotgun less than 30 inches long and a .30 caliber Universal Arms "Enforcer" carbine less than 30 inches long.

The guns found in Vito's possession, he said, were a .38 caliber Smith & Wesson six-shot revolver with a four-inch barrel, a .38 caliber chrome-plated pistol, a chrome-plated single-shot derringer, a .38 caliber Cobra pistol, a .38 caliber Colt Detective Special snub-nosed pistol, and a Universal Arms M-1 carbine less than 30 inches long and with a six-inch pistol grip.

Kelley said the brothers were arrested by a task force led by Vincent Piersante, chief of the attorney-general's organized crime bureau.

(Indicate page, name of newspaper, city and state.)

DETROIT AMERICAN
DETROIT, MICHIGAN
PG. 1

Date: May 23, 1968
Edition:
Author:
Editor: Roy Pearson
Title:

Character:

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Classification:

Submitting Office: Detroit

☐ Being Investigated

(Mount Clipping in Space Below)

7 Held for Trial On Juice Racket

Seven alleged participants in a Mafia-led juice racket were bound over for trial in Circuit Court after a three-week examination on the charges in Grösse Pointe Municipal Court.

Two so-called Mafia leaders, Anthony J. (Tony Jack) Giacalone and his brother, Vito (Billy Jack), and five others were seized in May on the juice conspiracy charges. In the

operation, they allegedly preyed on persons needing money.

The others named were Bernie Marchesani, James Karalla, Clarence Stephan, Russell Badamo and Amos Ness.

Begun immediately in the suburban court was the examination of three other men, linked on the same charges, but who were arrested at a later date.

(Indicate page, name of newspaper, city and state.)

Page 5

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Date: 7-10-68

Edition:

Author:

Editor: Ray Pearson

Title:

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Submitting Office: petroit

☐ Being Investigated

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Ten Accused In Loan Case Facing Trial

**Giacalones Also Charged
With Illegal Possession
Of Weapons Follow-
ing Hearings Here**

Ten men accused of running a loanshark racketeering syndicate were bound over to Circuit Court for trial after hearings in the City of Grosse Pointe Municipal Court, Monday, July 8. Three others, Richard Zimmerman, Ronald Morelli and Albert Bucciero have yet to be bound over.

Tony and Vito Giacalone, both of Grosse Pointe, will face trial on charges of conspiring to extort and possession of illegal weapons. Blackjacks were found in their homes during a raid by federal, state and Sterling Township police on May 14.

The complaint against the Giacalones for possession of blackjacks was signed by Sgt. Anthony Cona, of the Michigan State Police Intelligence Bureau.

Others Bound Over

Others bound over on conspiracy charges by Judge Douglas L. Paterson were: Bernie Marchesani, 44, of Roseville; James Karalla, Jr., 34, Clarence Stephan, 42, of Detroit; Russell Badamo, 47, of Warren; Lee Mocerri, 46, of Roseville; Amos Neff, John Chaney and Leo Mocerri, all of Detroit.

The charges against all 10 were signed by Vincent Pier-

sante, of the Michigan Crime Commission.

The \$2,500 bonds on the Giacalone brothers were continued, as were the \$10,000 bonds on the other eight men involved.

According to Attorney General Frank Kelley the arrests were made after a six-month investigation into organized loan-sharking. Kelley said that the loans carried an interest rate of from one to five percent weekly. Enforced repayment was handled by lesser racketeers called "collectors."

Fatally Wounded

Samuel DiMaggio, 57, who was found fatally wounded on his lawn in Sterling Township three months ago, was said to be a victim of loanshark collectors, according to Kelley.

Four men were sought in the DiMaggio slaying. One, a Grosse Pointe Woods resident, Robert Dunaway, 38, was found in the trunk of an abandoned car with a bullet through his head, in Atlanta, Ga. Attorney General Kelley said that Dunaway was a "Mafia Collector."

Two Detroit men, John Palmer, 29, and Peter Vassallo, 24, await trial in Macomb County Circuit Court on manslaughter charges.

(Indicate page, name of newspaper, city and state.)

GROSSE POINTE NEWS
GROSSE POINTE, MICH.
PG. 1

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Editor: Robert B. Edgar

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Giocalone Trials Are Starting Today

The first of four trials in the next three months for Detroit's Giocalone brothers will begin Monday.

Anthony Giocalone of 701 Balfour, Grosse Pointe Park, is to stand trial before a six-man Grosse Pointe Municipal Court jury on a charge of possession of unregistered guns.

His brother Vito of 87 Weber Place, Grosse Pointe Shores, will be tried on the same charge in the same court Tuesday.

The brothers were named as leaders of the Detroit Mafia in U.S. Senate hearings in 1963. They have a history of criminal charges and trials.

THE CHARGE of illegal possession of guns was brought against the Giocalones after they were arrested on a warrant charging them and 11 others in a loan-shark extortion conspiracy.

If they are convicted on the gun charge, they could be

fined \$100 or sentenced to 90 days in jail.

The Giocalones will stand trial in coming months on two other charges: loitering in a place of illegal occupation and illegal possession of black-jacks, which grew out of the extortion investigation. A trial date on the extortion charge has not been set.

Anthony Giocalone was acquitted of a charge of bribing a Detroit policeman in April, 1966, after a seven-week trial.

He served a seven-day sentence in the Detroit House of Correction last fall on a contempt conviction by the Wayne County Grand Jury.

(Indicate page, name of newspaper, city and state.)

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Mon. 8/19/68

P.3A Col 4

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Giacalone Placed On Probation

BY LADD NEUMAN
Free Press Staff Writer

Alleged Mafia chieftain Anthony Giacalone was found guilty Tuesday of violating Michigan's gun-registration laws, but escaped a 90-day jail sentence because "he's a family man."

Instead, Grosse Pointe Municipal Judge Douglas Patterson put Giacalone on probation for a year and fined him \$100. The judge noted that a year's surveillance of Giacalone by police might serve a better purpose than a short jail term.

Giacalone was brought to trial after police found a small arsenal in his home.

THE JUDGE commented: "There isn't the slightest doubt whatsoever but that the defendant is guilty as charged."

In choosing the lighter sentence, the judge pointed out that Giacalone has no previous criminal record.

"He's a family man," said the judge. "He knows better. Putting him in jail on this charge isn't going to do anybody any good."

Giacalone was arrested by State Police because unregistered weapons were found at his home during a search conducted there May 13.

Detective Sgt. Anthony Cona, who was in charge of the entry to the Giacalone home at 6 a.m. that day, testified he went there to serve a warrant charging Giacalone with being a part of a conspiracy to commit extortion. He said he rang the door bell and was answered over an intercom system by Giacalone.

HOWEVER, claiming admission was not granted, Cona said he and his men broke open the front door and met Giacalone, who was wearing a bathrobe, in the hallway.

Cona said he went upstairs to the bedroom with Giacalone so the latter could put on his clothes. Giacalone opened a dresser drawer and Cona said: "Just a minute."

Other policemen searched a closet and found a 19-inch .30 caliber M-1 carbine with a pistol grip known as the "Universal Arms Enforcer." The carbine, unloaded, was in a closed box.

Under Michigan law, any firearm under 30 inches is classified as a pistol and must be registered and safety-checked.

Prosecutors Robert Goussy and Edwin Bladen of the Michigan Attorney General's office contended the police had a right to search the house and seize the weapons because they represented a threat to them at the time.

DEFENSE attorneys Joseph Louisell and Neil H. Fink argued that the search and seizure was unjustified because it was not required for the purpose of serving the conspiracy warrant. They also contended that Giacalone could not have submitted the weapons for a safety check without incriminating himself under the registration law.

Judge Patterson overruled the motion to dismiss the case on those grounds.

Louisell, who said he would appeal, indicated early in the one-day trial that the Grosse Pointe decision was just a warmup.

"I see no reason on a hot day for this song and dance," he told the court. After his motion to dismiss had been overruled, he indicated he knew, before hearing all the witnesses, that he would have to appeal. "Why don't you find him guilty now so we can go downtown?" he asked.

The judge refused, and more witnesses were called.

Both Anthony and Vito Giacalone dressed in expensive conservative suits, appeared in court. Vito is scheduled to go on trial in the same court Wednesday on similar charges.

He is charged with possessing five unregistered "pistols," including another .30 caliber "Enforcer."

(Indicate page, name of newspaper, city and state.)

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Wed 5/21/68

P. 11 C Col. 2

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Giacalone spared jail in gun case

Anthony (Tony Jack) Giacalone was spared a jail sentence after his conviction on an illegal weapons charge, to the "shock and surprise" of the assistant attorney general who prosecuted him.

Giacalone, reputed Detroit Mafia leader, was fined \$100 and placed on one years' probation after Grosse Pointe Municipal Judge Douglas L. Paterson found him guilty yesterday.

The charge was possessing three unregistered firearms and failing to submit them to safety inspection. He could have received a maximum 90-day jail term.

"I am shocked and surprised that Judge Paterson did not give Giacalone the maximum penalty in view of the offensive

firepower of the weapons involved," said Assistant Atty. Gen. Robert Goussy.

Giacalone was accused of possessing a snubnosed revolver, a .12-gauge shotgun and a carbine with a pistol grip when arrested in his home at 701 Balfour, Grosse Pointe Park, on a warrant charging him with conspiracy to run a loan shark racket.

He is awaiting trial in Wayne Circuit Court on the latter charge with his brother Vito and 11 others.

Giacalone's attorney, Joseph W. Louisell, had first demanded a jury trial on the weapons charge, but changed his mind and asked that Paterson try the case. Louisell said he would appeal the verdict.

(Indicate page, name of newspaper, city and state.)

DET. NEWS

WED. 8/21/68

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☐ Being Investigated

Giacalones avoid jail in gun case; Goussy 'shocked'

By JOHN M. CARLISLE
Detroit News Staff Writer

Two reputed Mafia leaders have been fined \$100 each and placed on probation on illegal weapons charges despite a strong plea by the prosecutor to jail them.

Robert C. Goussy, assistant state attorney general, urged Grosse Pointe Municipal Judge Douglas L. Paterson yesterday to sentence Vito (Billy) Giacalone to a 90-day jail term. Goussy declared:

"This man has an array of armament that I would like to see the Grosse Pointe Police Department even attempt to match . . . I think a man who has all these guns in his possession, and who has willfully and intentionally violated the law, should get 90 days."

POLICE LAST MAY 14 arrested Vito in his home on a warrant charging him with loanshark conspiracy and confiscation.

A four-inch magnum pistol capable of piercing heavy metal; three snubnosed .38-caliber handguns commonly called "detective specials"; a derringer; and a 15-shot, .30-caliber carbine with a pistol grip.

Goussy had expressed "shock and surprise" Tuesday when Paterson gave the same sentence to Vito's brother, Anthony (Tony Jack) Giacalone, 49, of 701 Balfour, Grosse Pointe Park, on the same charge. Giacalone also was found guilty by the judge.

The assistant state attorney general said Anthony should have been given a jail term "in view of the firepower of the weapons involved."

Anthony Giacalone was found in possession of a snubnosed revolver, a .12-gauge shotgun and a carbine with a pistol grip when he also was arrested in his home on a warrant charging loanshark conspiracy.

The brothers and 11 other men are awaiting trial on the loanshark charges.

PATERSON SPOKE for about an hour before finally handing down each sentence, characterizing Anthony as a "family man" and Vito as "a mature man who has been around a long time."

Former Detroit Police Commissioner George Edwards, once testifying before a Senate investigating committee, identified both Giacalones as members of the Mafia hierarchy.

"The court does not subscribe to the theory that probation is a slap on the wrist," Paterson said today.

"It can be tougher than a jail sentence. At least for one year, the court will have something to say about his conduct."

Paterson then turned to Vito Giacalone sitting in the courtroom today and said:

"I will tell you, Mr. Giacalone, that if there is any violation of your probation, the court will put you in jail."

After Joseph W. Louisell, attorney for both defendants, stated he thought Goussy's remarks calling for jail terms "were improper," Paterson replied:

"He has something on his mind and he said it. The court gives him credit for saying it."

(Indicate page, name of newspaper, city and state.)

DET. NEWS

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2nd Giacalone Guilty, Placed On Probation

BY LADD NEUMAN
Free Press Staff Writer

For the second time in 24 hours a reputed Detroit Mafia chieftain has been sentenced to a year's probation and fined \$100 for failing to register firearms described by the prosecutor as "an arsenal, an array of violence."

Vito Giacalone, of Grosse Pointe Shores, was found guilty and sentenced Wednesday, in Grosse Pointe Municipal Court for possessing "pistols" which had neither been registered nor safety checked as required by law.

Included in his weaponry were three .38-caliber revolvers, a .22 Derringer, and a pistol-grip, rapid-fire M-1 carbine, known as the "Enforcer." In Michigan, a "pistol" is any weapon less than 30 inches in length.

ANTHONY was found guilty Tuesday in Grosse Pointe Municipal Court. He, too, received a year's probation and a \$100 fine.

Judge Douglas Patterson described Anthony Giacalone "as a family man" who could better be controlled by probation than a 90-day jail term (the maximum sentence). The judge described Vito as "a mature man who knows better" and gave the same reason for the probation order.

When Goussy argued that Vito could not possibly have kept that many guns on hand for protection of his home (two more "enforcers" were found in the basement, but not introduced as evidence), the judge admitted he was "greatly shocked" by the armament.

He pointed out that both Giacalone's had minimal criminal records and that he could not judge them on their "supposed reputations."

"Some people think that probation is a slap on the wrist," said the judge. "Don't kid yourself."

He added that he personally will see that the Giacalone's are put under very rigid probation requirements.

Vito and Anthony Giacalone were arrested in early-morning raids on their homes May 13. State police had gone there to serve both of them with warrants charging them with conspiracy to commit extortion. That case awaits trial in Circuit Court.

They broke down Anthony Giacalone's front door, went to his bedroom while he dressed and searched drawers and closets, confiscating several weapons, including another of the awesome "Enforcers" and a sawed-off shotgun.

(Indicate page, name of newspaper, city and state.)

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Freedom for a 'family man'

It's great to be "a family man" who has lived in Grosse Pointe "a long time." Especially if you're going to be caught by the cops with a snubnosed revolver, a short-barreled shotgun and a short-barreled carbine with pistol grip—all illegal.

Because if you're "a family man," etc. and are convicted on the weapons charges, as was Anthony (Tony Jack) Giacalone lately, you can look forward to a sweetly compassionate sentence in Judge Douglas L. Paterson's Grosse Pointe Municipal Court.

Paterson sentenced Family Man Giacalone to a \$100 fine and probation for a year, in place of the 90 days in jail he could have gotten. "It seemed," the judge explains, "a more salutary thing to do."

The dictionary defines "salutary"

as "Conducive to a beneficial outcome; bringing ultimate compensations." What's the benefit? How distant is ultimate?

Family Man has led a long and eventful life, livened by lots of arrests but not many convictions. There was one, though, for trying to bribe a policeman back in 1954, for which he served eight months. For some inexplicable reason, this prior conviction was not brought to Paterson's attention before sentencing, he says.

So Family Man's wonderful streak of luck in the courts continues.

It's unfair, certainly, to suggest that a court should punish Family Man on all the raps he has beaten over the years. But how about the occasional time when the law manages to catch up?

(Indicate page, name of newspaper, city and state.)

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By AL BLANCHARD

Socking it to Giacalone

By the tone of the letters of late, the public is upset with the alleged leniency inflicted on the brothers Giacalone by Grosse Pointe Municipal Judge Douglas L. Paterson.

The criticism is grossly unfair in that Judge Paterson is well known as Grosse Pointe's hanging judge.

But first, by way of background — the Giacalone — identified in some quarters as Mafioso, or bad guys—were found guilty of possessing illegal weapons, which was one of the lesser charges plaguing them lately.

Between the two of them, they had a four-inch magnum pistol capable of piercing heavy metal; four snub-nosed .38-caliber handguns; a Derringer; two 15-shot .30-caliber carbines with pistol grips, and a 12-gauge shotgun.

I CAN'T UNDERSTAND WHY ANYONE should get upset. That sounds like typical furniture to me—Late Suburban American.

Anyway, Judge Paterson fined the Giacalone \$100 and put them on probation for a year.

Probation can be very hard on a man. Even Judge Paterson says it can be worse than serving 90 days in jail. So if anyone should construe probation to be lenient, he should give the judge the benefit of the doubt. He usually crucifies.

For instance, on Aug. 13, he found a youth guilty of tampering with the parking meters. He find him \$25 and sentenced him to count the slugs found in the City of Grosse Pointe's parking meters during the past six months.

To quote the Grosse Pointe News:

"This was no easy job . . . there were 4,783."

Two other boys came before him who had thrown empty beer cans at the door of the city police station. They got \$25 fines, 90-day probations and had to follow the city rub-

bish truck all the way to the dump on 26-Mile road and "personally deposit a container of beer cans and other debris into the pit."

Judge Paterson is unrelenting.

THE SAME DAY, FOUR OTHERS were found guilty of taking a stop sign and a one-way sign from the city streets. Well, these guys really got it in the neck.

They had to count all of the stop and one-way signs in the city and report the number to Judge Paterson, which won for him the applause of the Grosse Pointe News.

"Judge Paterson has long been a believer in having offenders assume the responsibility for their actions. These sentences were his way of making the offenders conscious of their offense. They may forget the fines but they won't forget the time spent counting slugs, walking through the city counting signs or traveling to the city dump."

The Giacalone are very lucky. They might have been ordered to do 100 manuals of arms in cadence, which would certainly have made them conscious of their offense.

RUMOR HAS IT THOUGH that the Giacalone had their weapons registered with the National Rifle Association, which might put a judge on very cautious grounds in levying sentence.

One neither violates the Constitution nor the NRA — not necessarily in that order—without opening himself wide to censure and letters.

Actually, it must have been very difficult for the judge to even find the Giacalone guilty because of this sacred right to bear arms in his country.

Which recalls my recruitment into the Army, when the sergeant thrust an M-1 rifle into my unwilling hands.

"I don't want it," I said. "I want to play in the band."

"I order you to take it, damn it, he shouted. "It's your constitutional right."

Talk about tough sentences. Anyway, it's good to see that judges are getting strict, again. I met another guy who was convicted in Grosse Pointe recently. He complained that his wrist stung for a whole week.

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DET. NEWS

THURS 9/24

P. H. D. C. L.

(Mount Clipping in Space Below)

Evidence in Mafia Conspiracy Tapes Reveal Mob

Methods

Informer Recorded Defendants

BY TOM RICKE
AND JAMES C. DEWEY
Free Press Staff Writers

"I pay the police; I pay the lawyers; I pay the judges; I pay the courts; now I got this. Keep off."

Crime fighters in the state attorney general's office said Friday that was how alleged Mafia chieftain Vito (Billy Jack) Giacalone explained his control of the Detroit-area "juice-loan" racket.

The information came from a police plant.

The statement was contained in a transcript of what police said was a taped conversation between an accused loan shark and Roark (Tex) Hogan, the state's chief witness in an upcoming extortion conspiracy case against Giacalone and his brother Anthony (Tony Jack) Giacalone.

Both have been identified as Mafia operatives.

THE TAPED conversation and seven others like it were part of the evidence filed Friday in Circuit Court. Arraignment on the charge was set for Sept. 9 before Judge Joseph Sullivan.

Eleven other Detroit-area men are also charged in the conspiracy in connection with a widespread juice-loan racket the Giacalone brothers are alleged to have headed from February, 1966, to May 13, 1968.

A juice loan is Mafia terminology for money lent at usurious and often ruinous interest rates.

Hogan, a former employee of the Amos Neff Bonding Agency, 13600 Ford Rd., worked as an undercover informant for the organized crime division of the attorney general's office. He met and talked with the accused men over a five-month period, starting last Jan. 21.

The syndicate crime fighters, headed by Vincent Pier-sante, former Detroit police chief of detectives, secretly recorded the conversations.

One of the alleged conversations was between Hogan and Leo Mocerri, 61, of 25080 Koontz, Roseville. Mocerri, who has a criminal record dating to the Prohibition era, is one of the men accused in the conspiracy.

RACKET investigators said the conversation took place last Jan. 21. Mocerri was telling Hogan about Vito Giacalone. It went like this:

"He pays thousands and thousands of dollars to operate here. He told me: 'I pay the police; I pay the lawyers; I pay the judges; I pay the courts.' The way I understand it, the guy ain't got any heart at all. He'd give it to his grandmother . . . He'd cut her throat out."

Hogan was supplied with a secret microphone again before he was taken to a meeting with the Giacalones on Feb. 7, racket investigators said.

Hogan described the meeting arrangements as "just like a gangster movie."

"You pull up in an alley in a Cadillac with three guys and all that," Hogan said.

In the evidence offered in court Friday, Hogan said that the Giacalone office was at 1013 St. Antoine, in the shadow of police headquarters at 1300 Beaubien.

It was behind Costas (Gust) Colacasides' Grecian Gardens restaurant. A police raid there two years ago led to a

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newspaper, city and state.)

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Detroit Police Department.

A thick entrance door to Giacalone's office had a peephole in it.

Inside the office the walls were paneled with mahogany and the floors were carpeted.

* * *

HOGAN SAID he talked with Bernard Marchesari, Russell Badam, both Giacalone and Robert Dunaway, who was subsequently murdered.

Marchesari, of 19351 Florence, Roseville, and Badamo, whose address was unknown, also are charged in the conspiracy.

The body of Dunaway, 33, manager of the Stardust Lounge and a reputed Mafia juice-loan muscleman, was found May 8 in the trunk of an abandoned car at the Atlanta (Ga.) airport. Police were looking for him in connection with the murder of Sam DiMaggio, a Sterling Heights produce peddler.

DiMaggio was taken from his home at 39401 Parklawn at 7 p.m. March 28, allegedly by Dunaway and three other men.

Two hours later he was thrown into the street in front of his home, badly beaten. He died of his injuries later that night.

Piersante said DiMaggio had been beaten for not paying off his juice loan.

Police speculated that Dunaway was killed by the crime syndicate for botching his job in killing DiMaggio.

Hogan said he had to meet with the Giacalone because they suspected him of trying to muscle in on their juice-loan racket.

He said Vito did most of the talking and ended the conversation with the warning: "You stay in the bond business because we're not in the bond business."

THE REMAINING six secret recordings concerned talks Hogan had with Mocerì and Badamo. In one conversation last April 1, Mocerì is alleged to have told Hogan that Vito Giacalone "runs the city."

The transcript of the alleged conversation has Mocerì saying:

"The way I understand it, the way Billy (Vito Giacalone) told me, we got them all over the city. They said they want money from the people of Detroit all work for him."

James Karalla, 3555 Anderson; Clarence Stephan, 2609 Springdale; Michael Katranis and John Chaney, both of 11-332 Whittier; Richard Zimmerman, 29639 Tessmonet, Madison Heights and Albert Buciero, 18165 Collinson, East Detroit.

Also listed were Ronald Morelli and Amos Neff, who have died since the case was bound over from Grosse Pointe Municipal Court July 8.

The accused are charged with conspiracy to extort money from Hogan and four other persons.

12 Deny Extortion Charges

BY TOM RICKS

Free Press City-County Bureau

The Giacalone brothers and 10 other area men pleaded innocent Monday to charges of conspiring to commit extortion.

The pleas were entered at their arraignment before Judge Joseph Sullivan of the Wayne County Circuit Court. Judge Sullivan set a tentative trial date of Nov. 12 for all 12 men.

Judge Sullivan raised bonds for Vito and Anthony Giacalone who were named as Detroit Mafia leaders in a 1963 U.S. Senate hearing.

The bond for Anthony Giacalone of 761 Ealfour, Grosse Pointe Park, was raised from \$2,500 to \$10,000. The bond for Vito Giacalone of 87 Weber Place, Grosse Pointe-Shores, was raised from \$5,000 to \$10,000.

Edwin M. Bladen, representing the Michigan Attorney General's office, argued that the bond should be raised "in order to protect the community."

IVAN BARRIS, an attorney representing the Giacalone brothers, argued that the only purpose raising the bond would serve "is for the sake of harassment."

"These men have their roots deeply embedded in the community and have always been present for their appointed court dates," Barris said.

Judge Sullivan ruled that the bond should be raised for two reasons:

"It's a serious offense we are dealing with; it carries a maximum prison sentence of 20 years. Secondly, according to the record, each man has been arrested 15 times."

The bond for another of the 12 men, Richard Zimmerman of 29039 Tessmore Ct., Madison Heights, was raised from \$5,000 to \$10,000.

The bonds for the remaining nine men were continued at the amount set at their preliminary examination.

THE 12 MEN were charged with "illegally conspiring to commit extortion" against five persons and the "public in general" between February, 1956, and May, 1963.

According to the evidence submitted by the Attorney General's office, the charges stem from a loan shark operation.

ONE OF the 12 men, Leo Mocerri of 25080 Koonitz, Roseville, asked Judge Sullivan to appoint an attorney for him because he was not able to pay his present attorney, Anthony Ferris.

Mocerri told Judge Sullivan he worked for his father in the produce delivery business and made \$200 a week.

Judge Sullivan denied his request. "Although you may have to borrow money for an attorney, you are not indigent," Judge Sullivan said.

According to evidence filed by the Attorney General's office, Mocerri is making payments to the Giacalone brothers for a \$500 loan.

THE GIACALONES' attorney, Barris, told Judge Sullivan he plans to file several motions before the trial date on Nov. 12.

Both Barris and the Attorney General's office agreed that the trial may take five to six weeks. A judge has not yet been assigned to the case.

BESIDES THE Giacalones, Zimmerman and Mocerri, those charged at the arraignment are: Bernard Marchesari of 19351 Florence, Roseville; James Kallala of 3555 Anderson; Clarence Stephan of 2609 Springdale; Michael Kalmanis of 11333 Whittier; John Chaney of 11333 Whittier; Ronald Morelli of 11753 Wilshire; Albert Bucciero of 16165 Collinson, East Detroit; and Russell Badamo of 26053 Rosh, Warren.

(Indicate page, name of newspaper, city and state.)

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P 5A Col. 1

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(Mount Clipping in Space Below)

Jury Picked In Retrial of Giacalone

A six-member jury was picked in the court of Recorder's Judge Vincent J. Brennan Wednesday for the retrial of alleged Mafia members Anthony (Tony Jack) Giacalone and his brother, Vito (Billy Jack), on gambling-connected charges.

The two men are accused of loitering in a place of illegal occupation.

The charges stemmed from a police raid March 4 on the Carleton House, 18511 Wyoming. Police said gambling equipment was confiscated in the raid.

The retrial was ordered after Judge Brennan declared a mistrial Aug. 1.

Testimony will begin Thursday.

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Reputation frightens woman juror

Giactalones get 2nd mistrial

By ROBERT M. PAVICH
Detroit News Staff Writer

The Giacalone brothers' reputation as alleged members of the Mafia preceded them into Recorder's Court today, frightening a woman juror and causing a mistrial.

The mistrial was the second since their arrest March 4 on charges of loitering at a gambling establishment.

Recorder's Judge Vincent J. Brennan declared the mistrial after the woman said she was ill and before any testimony was taken.

Anthony J. Giacalone, 49, of 701 Balfour, Grosse Pointe Park, and his brother, Vito, 45, of 87 Webber Place, Grosse Pointe Shores, were ordered by Judge Brennan to return for trial Oct. 8.

JUDGE BRENNAN said the juror approached him this morning, saying she felt nau-

seous but would attempt to continue in the jury box.

Later, after she became ill in court, she said that she had talked last night with a relative about the Giacalcones and was told who they were.

"She indicated she couldn't sit fairly in this case because she had a feeling of fear," Brennan said.

"I told her she had nothing to fear."

The Giacalcones were named as members of the Mafia hierarchy by former Detroit Police Commissioner George Edwards testifying before a Senate committee.

They were among 31 persons arrested on the loitering charges in a raid by Detroit and State Police of the Carlton House, 18641 Wyoming.

THE ACCUSED operator of a dice game, police said, was crooked, Caesar Adler, 56, of

19884 Cranbrook, Detroit, was bound over for Recorder's Court trial shortly after being arrested.

However, he disappeared March 26 and his body, beaten and shot, was found stuffed in the trunk of a car April 17 in a shopping center at Greenfield and 10½ Mile, Oak Park.

Brennan said he believed the woman's story that she had become ill and will allow her to sit on other juries for the remainder of this month.

He said he postponed the Giacalcones' trial to the October date because a new jury panel will be selected Sept. 30.

"ONCE A JURY is discharged by the reason of mistrial the rest of the panel in court would hear about it and thus couldn't keep an open mind during the trial," Judge Brennan said.

After the woman became ill, the prosecution and defense at-

torneys had a choice of continuing with only five jurors or selecting a new jury from another panel.

— Joseph L. Louisell and Ivan T. Barris, representing the

Giactalones, selected a mistrial. Brennan declared the first mistrial Aug. 1 after ruling that Louisell, Anthony Giacalone's lawyer, had made remarks in court that would tend to prejudice a jury.

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

P. 4A

THE DETROIT NEWS

DETROIT, MICH.

Date:

9/12/68

Edition:

Author: ROBT. M. PAVICH

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

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b7C

DE 92-228



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

September 23, 1968

In Reply, Please Refer to
File No.

Title **ANTHONY JOSEPH GIACALONE, aka.**

Character **ANTI-RACKETEERING**

Reference **is made to Detroit report of
SA [redacted] dated
and captioned as above**

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 10/9/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228) (P)

ANTHONY JOSEPH GIACALONE, aka.
AR

b7C

Re report of SA [redacted] at Detroit,
dated 9/23/68.

For information of the Bureau, the third trial attempt re subject and his arrest on 3/4/68 by the MSP gambling raid of the Carleton House, 18641 Wyoming, Detroit, Mich., commenced on 10/8/68 at Recorder's Court, Detroit, before Judge VINCENT J. BRENNAN.

On 10/9/68, the jury, after 35 minutes deliberation, returned a guilty verdict. Thereafter Judge BRENNAN sentenced the subject to the maximum - 90 days, and \$3,000.00 court costs.

Subject's attorney immediately filed motion for a new trial which was immediately referred to Judge GERALDINE FORD, who released subject on \$1,000.00 personal bond and set 11/13/68 as date for hearing of new trial motion.

Also for info of the Bureau, [redacted] who was also to stand trial yesterday on same charge, was admitted to local hospital on previous evening for possible coronary. If able [redacted] is scheduled to stand trial on 11/8/68 re same charge.

3 - Bureau
2 - Detroit
(1 - 92-438)
WER/slo
(5)

REC-18

25 OCT 14 1968

C. C. [redacted]

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 10/14/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI ~~(62-318)~~
FROM: SAC, DETROIT (92-1600-Sub-2)JUNEELSUR
ANTHONY JOSEPH GIACALONE
BUDED 10/16/68ReBuairtel 10/11/68; Detroit airtel, dated 9/6/68,
captioned, [REDACTED] ANTHONY GIACALONE".

b7C

The following information is being set forth
according to instructions contained in Bureau airtel 1/12/67,
Exhibit B, as amended 6/12/68.

- A. Yes.
- B. Electronic Eavesdropping Device.
- C. Trespass Involved.

D. [REDACTED] in operation 1/21/63 - 7/27/64 in

[REDACTED]
Detroit; [REDACTED] in operation 3/9/63 - 11/5/63, in [REDACTED]b2
b7C

E. Yes.

F. Logs have previously been furnished as noted
in ReDEairtel, dated 9/8/68. UACB, no additional copies being
furnished.

G. Yes.

3 - Bureau (RM)
1 - Detroit
PS/rmd
(4)

REC-28

22-3017-28
23
15 OCT 16 1968

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

6

OCT 29 1968

DE 92-1600-Sub-2

G. (Continued)

1. Report of Special Agent (SA) [redacted] prepared at Detroit, Mich. 2/21/63, captioned, "ANTHONY JOSEPH GIACALONE, aka. - ANTI-RACKETEERING". [redacted]

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b7C

2. Report of SA [redacted] Detroit, Mich., dated 4/5/63, captioned as above. [redacted]
[redacted]

3. Report of SA [redacted] Detroit, dated 5/17/63, captioned as above. [redacted]

4. Report of SA [redacted] Detroit, dated 6/28/63, captioned as above. [redacted]

5. Report of SA [redacted] Detroit, dated 7/30/63, captioned as above. [redacted]

H. No.

The Attorney General

October 21, 1968

REC-28

Director, FBI (62-318)

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ANTHONY JOSEPH GIACALONE
ELECTRONIC SURVEILLANCE

JUNE

Reference is made to the memorandum from Mr. Fred M. Vinson, Jr., Assistant Attorney General, Criminal Division, dated October 9, 1968, concerning the above individual.

Anthony Joseph Giacalone was the subject of direct microphone coverage by a microphone described as [redacted] This microphone, which involved trespass, was installed under the general authority of the Attorney General and was in operation from March 8, 1963, to November 5, 1963.

b2

Information from the microphone coverage pertinent to Giacalone was reported under symbol [redacted] and symbol [redacted] in the Detroit reports of Special Agent [redacted] dated April 5, 1963, and July 30, 1963, respectively, captioned "Anthony Joseph Giacalone, Anti-Racketeering." These reports were disseminated only to the Department of Justice.

b2 -
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Giacalone, while not the subject of direct electronic surveillance coverage, did participate in conversation in the presence of a microphone identified as [redacted] This microphone, which involved trespass, was installed under the general authority of the Attorney General and was in operation from January 21, 1963, to July 27, 1964.

b2

Information from this microphone pertinent to Giacalone was included in the following reports of Special Agent [redacted] captioned the same as the reports described above. The information is attributed to symbol [redacted] in the February 21, 1963, report; symbols [redacted] in the April 5, 1963, report; symbol [redacted] in the May 17, 1963, report; symbol [redacted] in the June 28, 1963, report; symbol [redacted] in the July 30, 1963, report. These reports were disseminated only to the Department of Justice.

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b7C

JED:lke

(9)

ROUTE IN ENVELOPE
Return to [redacted]

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SEE NOTE PAGE 2

- Tolson
- DeLoach
- Mohr
- Bishop
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

6 OCT 29 1968 MAIL ROOM TELETYPE UNIT

62-318-1536
ORIGINAL COPY FILED IN

The Attorney General

Logs covering the monitored conversations of Giacalone by microphone [] were previously sent to the Tax Division of the Department on March 12, 1968, and are still in possession of the Department. Logs covering monitored conversations of Giacalone by source [] were sent to the Criminal Division of the Department on September 24, 1968, and they are still in possession of the Department.

b2

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE: The memorandum from Mr. Vinson dated October 9, 1968, requested the above information in addition to electronic surveillance information previously furnished to the Department in a memorandum dated February 6, 1967, concerning Giacalone. The above information completes the request of the Department.

10/11/68

Airtel

REC-28

EX-100

JUNE

To: SAC, Detroit

From: Director, FBI (62-318)

ELSUR

ANTHONY JOSEPH GIACALONE

BUDED: 10/16/68

Enclosed for Detroit is one copy of a memorandum dated 10/9/68, from the Criminal Division of the Department requesting additional electronic surveillance information on Giacalone in accordance with the guidelines described as Exhibit B to Bureau airtel dated January 12, 1967, and Bureau airtel dated June 12, 1968, amending paragraph H of Exhibit B.

The previous information furnished to the Department as mentioned in the enclosed memorandum concerning Giacalone is set forth in a letterhead memorandum dated February 6, 1967, at Detroit, Michigan, captioned "Anthony Joseph Giacalone." This memorandum identifies five reports containing microphone information from Detroit sources [redacted] b2

To comply with the current request of the Department, Detroit is requested to conduct an appropriate review and in the response to the Bureau specifically answer each question of Exhibit B as amended concerning electronic surveillance coverage of Giacalone. Properly identify each microphone source.

MAILED 20

OCT 11 1968

COMM-FBI

ROUTE IN ENVELOPE

Return to [redacted] Room 1535.

Enc.

JED:lke
(4)

MAIL ROOM ☒ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

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UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: OCT 9 1968
FMV:GS:bjk
82-012

FROM: *F. V.* Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: ELECTRONIC SURVEILLANCE
Anthony Joseph Giacalone

You have previously advised us that Anthony Joseph Giacalone was the subject of electronic surveillance.

Would you please supply us with the additional information of Giacalone, following the form given in my memorandum to you dated December 2, 1966.

EXP. PROC.
33 OCT 10 1968

REC-28

EX-101

12 OCT 18 1968

OCT 24 1968



NINE

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*Let to US
10/11/68
FD:bjk*

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3077)

DATE: 10/31/68

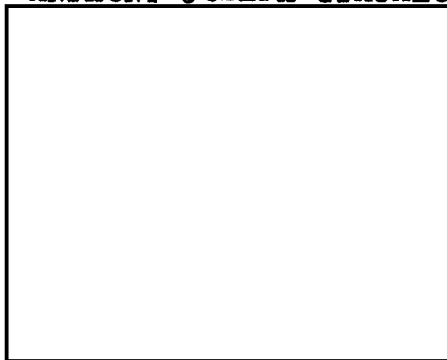
FROM : SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR

Re Detroit airtels to Director, dated 6/28, 7/8,
7/17 and 9/10/68.

For information of the Bureau the following subjects
are still scheduled for trial on 11/12/68 at the Wayne
County Circuit Court, Detroit, Michigan as a result of
the "binding over" of the matter for "co-conspiracy to
extort money from various individuals" at the conclusion
of the preliminary examination at the Grosse Pointe City,
Michigan Municipal Court in June, 1968:

ANTHONY JOSEPH GIACALONE



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Several attempts for motions to "stay" the trial
and to "quash" certain evidence have resulted with the
last being on 10/16/68; however the trial date is still
set for 11/12/68.

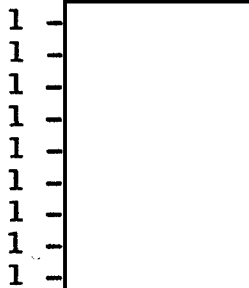
REC-14

92-3077

244

Detroit will continue to follow the local court
proceedings and keep the Bureau advised.

2 - Bureau
15 - Detroit



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WER/gam
(17)

(LEO MOCERI)

15 NOV 6 1968

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F B I

Date: 11/19/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (92-214)

X USE OF ELECTRONIC DEVICES
 IN ORGANIZED CRIME MATTERS.
 CRIMINAL INTELLIGENCE PROGRAM

ReBUairtel to Baltimore, 11/7/68.

Enclosed for the Bureau are four copies of an
 LHM as requested in reairtel.

Electronic installation requested in enclosed
 LHM would principally affect ANTHONY JOSEPH GIACALONE,
 BUfile 92-3077, DEfile 92-228.

Electronic installation would also affect case
 presently under investigation entitled [REDACTED]

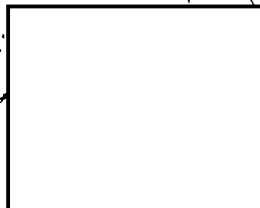
An affidavit which, it is believed by the Detroit
 Division, would satisfy the requirements of Title III of
 the Omnibus Crime Control Act could be prepared at any time
 in the immediate future to justify a TESUR or MISUR.

3 - Bureau (Enc. - 4) ENCLOSURE

4 - Detroit

(1 - 92-228)

(1 - [REDACTED])

AGB/pfc
(7)

17 NOV 21 1968

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NOT RECORDED

141 DEC 6 1968

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

51

DEC 19 1968

ORIGINAL FILED IN 62-9-10-66



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

**Detroit, Michigan
November 19, 1968**

**Re: Anthony Joseph Giacalone
Anti-Racketeering**

A review of this case and information presently being received from Federal Bureau of Investigation (FBI) informants of known reliability and witnesses shows that subject is the operational head of extortionate shylocking and the numbers business in Detroit. He utilizes boatwell 200, Gregory Yacht Marina, Clairpointe Street, Detroit and also Room 452, Buhl Building, Detroit, Michigan, as the two bases of his operation. He was recently indicted by a Federal Grand Jury at Detroit.

FBI informants and Federal Grand Jury witnesses have stated subject utilizes both aforementioned locations to conduct his extortionate activities in conspiracy with others.

As Giacalone is the most active operational member of La Cosa Nostra (LCN) in Detroit and conducts a substantial part of the LCN's overt illegal operations, authority for a timely search by electronic surveillance could develop additional co-conspirators and violators of the Extortionate Credit Transactions Statute, the Hobbs Act, the Interstate Transportation in Aid of Racketeering - Extortion Statute and would possibly also involve the top members of LCN in the Detroit area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-3677

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 12/11/68	INVESTIGATIVE PERIOD 7/1 - 12/9/68
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka.		REPORT MADE BY SA 	TYPED BY b7C slo
		CHARACTER OF CASE AR	

REFERENCES: Report of SA at Detroit, dated 9/23/68.
 Reports of SA at Detroit, dated 9/17 and 12/6/68, captioned
 Detroit airtel to Director, dated 10/9/68.
 Tampa airtel to Detroit, dated 10/16/68 and captioned
 Detroit airtel to Tampa, dated 11/5/68 and captioned
 Detroit airtels to the Director, dated 11/13 and 11/14/68 and captioned "CRIMINAL INTELLIGENCE PROGRAM - DETROIT DIVISION".

- P -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>GRS/pw</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-3077)						92-3077-215		
1 - USA, Detroit								
2 - Departmental Attorney								
MC KEON, Detroit								
2 - Detroit (92-223)								
Dissemination Record of Attached Report						Notations		
Agency						<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> DEC 11 1968 FBI - DETROIT </div>		
Request Recd.	CC. AAG, Criminal Division,							
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Room 1514							

5 DEC 3 1968

100-12-20-68 • COVER PAGE

DE 92-223

LEADS

DETROIT

AT DETROIT, MICHIGAN:

1. Will follow and report subject's activities through investigation, informant and confidential sources.
2. Will follow and report pertinent information concerning subject's various court activities at present time.

ADMINISTRATIVE

T A B L E O F C O N T E N T S

Page

I. BUSINESS INTERESTS _____	D
II. ILLEGAL ACTIVITIES _____	D
A. Numbers Operation _____	D
B. Shylocking and Related Activities _____	M
C. Gambling (Barbute) _____	N
D. Gangland Killing _____	N
III. TRAVEL _____	N
IV. MISCELLANEOUS _____	O

I. BUSINESS INTERESTS

[redacted] advised on 8/1/68 that [redacted] named [redacted] telephone [redacted]. He stated that the Yankee Potato Chip Company is in a great deal of financial trouble and that [redacted] is going to approach TONY GIACALONE to buy an interest in this company. He mentioned further that [redacted] [redacted] at the Yankee Potato Chip Company.

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II. ILLEGAL ACTIVITIES

A. Numbers Operation

[redacted] advised on 7/1/68 [redacted] He stated that they were concerned because [redacted] had been found guilty of numbers conspiracy charges before Recorder's Court Judge ROBERT J. COLOMBO.

[redacted] advised on 7/11/68 that he has recently been planning to drop the numbers service which the Detroit syndicate has been obtaining daily for many years from [redacted]. He stated that TONY GIACALONE only recently gave his approval to drop [redacted] numbers service. Informant confided that [redacted] recently tried to "put the arm" on [redacted].

[redacted] He said that [redacted] is really angry at [redacted] recent interference in [redacted] and that [redacted] is well connected with the Chicago syndicate because [redacted].

[redacted] advised on 7/16/68 that there are presently 25 independent numbers house operators in Detroit who pay the Detroit syndicate for numbers service and "hit protection". He stated that most of these are Negro numbers houses and he named a few as being those independent houses operated by [redacted].

[redacted] He mentioned that [redacted] [redacted] is currently the biggest numbers house operator

DE 92-228

in the State of Michigan. He said that [redacted] pays for service and "hit protection". He stated that [redacted] whom he always refers to as [redacted] also operates an independent numbers house operation in Detroit. He stated that, in fact, [redacted] at Smokey's Den, [redacted] which is located at 6353 East Jefferson Avenue, Detroit, just the evening before [redacted] recent arrest on a numbers conspiracy charge. He stated that [redacted] pays \$500.00 a month "tribute" to the Detroit syndicate for which [redacted] receives daily numbers service and "hit protection".

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[redacted] He stated also that [redacted] has yet to open his [redacted] and that [redacted] will be picking up numbers business on the streets.

DE 92-228

Informant advised on 9/29/68 that TONY GIACALONE's numbers house operation is presently preparing to take over the numbers business out of [redacted] which belongs to [redacted]

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[redacted] advised on 9/30/68 [redacted] continues to operate on a daily basis a numbers house business of TONY GIACALONE.

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[redacted] home telephone number. [redacted] (It is noted that [redacted] telephone number [redacted] is listed to [redacted] [redacted] He added that [redacted] hangs around a lot presently at [redacted] telephone [redacted]

[redacted] advised on [redacted] was in company today with [redacted] and that together they drove over to [redacted] where they met with [redacted] Informant stated that [redacted]

[redacted] lives at [redacted] in a \$50,000.00 home [redacted] He stated that [redacted]

[redacted] He furnished [redacted] home telephone number as being [redacted]

[redacted] He stated that [redacted] was running this business alone each day.

DE 92-228

[REDACTED]

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Informant advised on 10/6/68 that [REDACTED] is a wealthy Negro narcotics guy who is also in the numbers business and who [REDACTED]. He stated that [REDACTED] is a real sharp guy who always has a great deal of cash on him and who now drives a 1968 Cadillac El Dorado. He stated that [REDACTED]. He stated that [REDACTED] the Granada Lunch located on the corner of West Warren and Junction Avenue, Detroit.

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Informant advised that [REDACTED] is presently a good friend of [REDACTED] and that it was [REDACTED].

[REDACTED] advised on [REDACTED] that [REDACTED] had a bitter argument this past week with [REDACTED] a leading independent Negro numbers house operator, and [REDACTED]. He stated that [REDACTED] at Tony's Pizzeria, 6408 East Jefferson Avenue, Detroit, [REDACTED] TONY GIACALONE's numbers outfit.

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[REDACTED] advised on 9/4/68 [REDACTED] drove down today to meet with [REDACTED].

[REDACTED]

He stated that [REDACTED] mentioned today that she is getting a little police surveillance on occasion at her home.

[redacted]

[redacted] advised on [redacted] that [redacted] visited last Friday with [redacted] at the Ship Inn Bar. He said that [redacted]

[redacted] advised on 9/17/68 that [redacted]

[redacted] is presently active as an independent numbers house operator in [redacted]. He stated that [redacted] presently works this numbers business over the telephone on [redacted] telephone number [redacted]

[redacted]

[redacted] advised on [redacted] that [redacted] visited with [redacted] last Saturday, [redacted] at around 4:30 p.m. at [redacted] and that [redacted]

[redacted] He stated that [redacted] still operates [redacted] independent numbers house business.

[redacted] stated on 11/6/68 that [redacted] is presently close to an independent Negro numbers house operator named [redacted] is attempting to interest [redacted]

[redacted]

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Also advised was that [redacted] is presently confined to the hospital and that [redacted] is now running the numbers operation disseminating service throughout the [redacted] area. Source revealed that [redacted] is working over telephone number [redacted] which is located in her home. He stated that [redacted] home telephone number is [redacted]

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[redacted]
[redacted] advised on [redacted] that [redacted] is still confined to the hospital and that [redacted] is currently working [redacted] numbers service dissemination business. He said that [redacted]

[redacted]
[redacted] (It is noted that [redacted] telephone number [redacted] is listed to [redacted] [redacted] It is noted that [redacted] telephone number [redacted] was listed to [redacted] but was a deadline as of [redacted]

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[redacted]
[redacted] advised on [redacted] that [redacted] [redacted] is presently working a numbers office in TONY GIACALONE's numbers house operation. [redacted] is currently working over [redacted] telephone number [redacted] which may be located in [redacted]
[redacted]

Informant also advised that [redacted] numbers business daily at [redacted] now working in [redacted] which is a very clean and neat private [redacted] no longer could stand the filth in which [redacted] Informant mentioned that there are two telephones in [redacted] a pay telephone and also the regular telephone which is telephone number [redacted]

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[redacted] advised on [redacted] that [redacted] is presently running a numbers office daily [redacted] in TONY GIACALONE's numbers house operations. He stated that [redacted] runs the numbers business each day of [redacted] and that [redacted] is currently working this numbers business in [redacted] area over telephone number [redacted]

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[redacted] advised on 10/18/68 that [redacted] is extremely upset over recent interviews of [redacted] by a Federal Agent [redacted]

[redacted] advised on [redacted] that [redacted] is presently working for the Detroit LCN obtaining the numbers service daily out of [redacted]

[redacted] over telephone number [redacted] He stated [redacted]

[redacted] advised on [redacted] continues to operate the numbers business belonging to TONY GIACALONE, [redacted]

[redacted] advised on [redacted] that [redacted] has not been working in the numbers business for TONY GIACALONE in recent weeks [redacted]

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[redacted] due to an auto strike at the Buick plant in Flint, Michigan. Informant advised, however, [redacted]

Informant also advised that [redacted] is presently confined to the hospital and [redacted] is presently working his numbers business operation for him while he is in the hospital.

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Informant also stated that [redacted] is presently employed in TONY GIACALONE's numbers operation and daily receives the numbers service from [redacted]

[redacted] advised on [redacted] that he has heard reliably that there is [redacted] which is used by most of the Negro numbers house operators in Detroit. He stated that they open an account by number at this bank and that they bring in large quantities of checks which they receive from their numbers business daily and that they cash these large quantities of checks by merely identifying themselves by their number only. Informant stated that [redacted] is a local Negro numbers operator who is still employed by TONY GIACALONE's outfit collecting for them on the streets of Detroit and that [redacted] goes to this branch bank all the time with his numbers checks.

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Informant also advised that the numbers service presently being received daily from [redacted] out of [redacted] is [redacted]

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[REDACTED]

B. Shylocking and Related Activities

[REDACTED] advised on [REDACTED] that [REDACTED]
[REDACTED]

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commented that [REDACTED] is in deep financial trouble and that he had learned reliably that [REDACTED] had lost about \$200,000.00 gambling last year in Las Vegas, Nevada.

[REDACTED] advised on [REDACTED] that last Friday, [REDACTED] at the Ship Inn Bar [REDACTED]

[REDACTED]

[REDACTED] advised on 10/29/68 that TONY GIACALONE offered [REDACTED] a job in the shylock business. TONY wanted [REDACTED] to [REDACTED]

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[REDACTED] turned down the job. According to [REDACTED] TONY GIACALONE did not like [REDACTED] at first - then something happened, and [REDACTED] started working for GIACALONE. [REDACTED] said this was rather a peculiar situation and expressed the opinion it was not like TONY GIACALONE to change his mind about such things.

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[REDACTED] everybody would eventually get off on the state case of "shylocking". [REDACTED] that [REDACTED] changed his testimony and this made the boys so mad they wanted to kill him.

C. Gambling (Barbute)

[redacted] mentioned on [redacted] that the syndicate-backed barbute game [redacted] in a new location upstairs over [redacted]

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[redacted] advised on 10/23/68 that [redacted] who is the leading [redacted] hoodlum in [redacted] currently has a barbute game going in [redacted] is a wealthy individual and [redacted]

He added that TONY GIACALONE is the LCN leader who gave [redacted] permission to operate this barbute game in [redacted] and [redacted]

D. Gangland Killing

[redacted] advised on [redacted] that [redacted] met last Friday night with [redacted] for dinner. He stated that he is uncertain of the place of this dinner meeting; however, he knows that [redacted] is in the habit of going to [redacted] for dinner. He stated that [redacted] apparently is starting to split up the burden from the GIACALONE [redacted] TONY [redacted] and that other younger syndicate members are being groomed to take over their duties. Informant stated that the old timers in the Detroit LCN really hate [redacted] GIACALONE [redacted] and he named for example [redacted] and the like. Informant stated further that [redacted] got made" in the Detroit LCN by being present at the murder of LEO DI FATTA in about 1957. Informant stated that [redacted] in town at the time but that he was a friend of DI FATTA's and helped set DI FATTA up for this syndicate murder. He claimed that LEO DI FATTA was killed for "heisting" numbers houses and that DI FATTA had been warned on several occasions by [redacted]

Informant related that present at the time and participating in the murder of LEO DI FATTA were TONY [redacted]

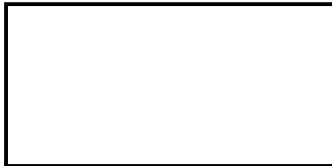
III. TRAVEL

The following investigation was conducted by the Tampa Division:

[redacted] (confidential source), [redacted] advised that [redacted] recently received reservations from [redacted] concerning the arrival of nine men on [redacted] Outside of [redacted] the following names were listed as arriving:

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ANTHONY GIACALONE



The other two individuals were not mentioned.

Thereafter the Detroit Division advised that Tampa Division of background and photographic information of the above-listed individuals. Also advised was the fact that the GIACALONES are involved in numerous court activities in the Detroit area at the present time and were physically present in Detroit, Michigan.

IV. MISCELLANEOUS

[redacted] advised on [redacted] that [redacted] met today with TONY GIACALONE at 2:15 p.m. on the corner of Walker and Woodbridge at a location directly behind the Coffey Cadillac, Inc., 3180 East Jefferson Avenue, Detroit. [redacted]

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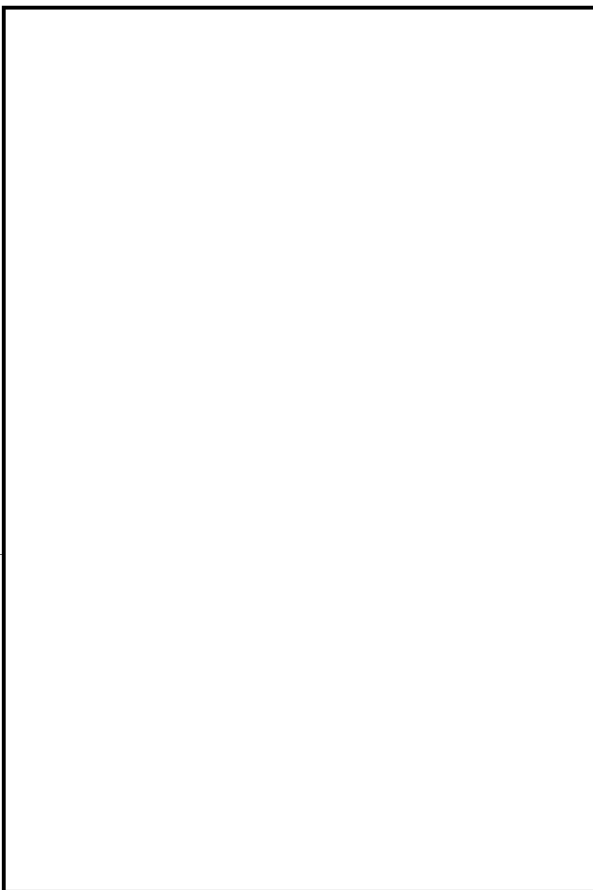
[redacted] advised on 9/5/68 that [redacted] was an active bookmaker the summer of 1967. Informant related that [redacted] bookmaker partner was the cause of [redacted] and his partners not being able to pay off approximately \$40,000.00 to a bettor. Much "heat" resulted from this incident and the whole matter was subsequently referred to TONY GIACALONE. TONY GIACALONE, after hearing the whole story, refused to get involved.

The investigative period is noted and it is pointed out that included in instant report is informant information not available to the writer at the time of the prior report.

DE 92-228

INFORMANTS

Identity of Source



Location



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
2 - Departmental Attorney MC KEON, Detroit

Report of: SA [REDACTED] Office: Detroit, Michigan
Date: 12/11/68

Field Office File #: 92-228 Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

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Character: ANTI-RACKETEERING

Synopsis:

Subject maintains business interest in Detroit Stevedoring and Lightering Co., Snow Pest Control, Inc.; reportedly sold business interest in Studio Supper Club and possibly considering becoming involved with local potato chip company, all in Detroit, Mich. Sources and investigation continue to show subject's great activity in loan shark racket. Source indicates subject's possible purchase of swim club, to be used for gambling. Current frequent hangouts are Boatwell #200, Gregory Marina, and Room 542, Buhl Building both in Detroit. Source indicates subject makes frequent weekend trips to [REDACTED] Subject's trial for "loitering in place of illegal occupation" resulted in 90-day sentence with subject out on appeal bond and appeal to be heard 12/13/68. Subject's trial on state charge for "conspiracy to extort money" (shylocking) now reset for 3/3/69. Subject appealed conviction at Grosse Pointe City, Mich. Municipal Court for "possession of unregistered guns" with appeal trial to be before Wayne County Circuit Court (WCCC) Judge MOYNIHAN; however, no trial date has yet been set. Subject found guilty of "possession of blackjack" on 11/8/68 by WCCC Judge MOYNIHAN, released after posting \$5,000.00 surety bond and presently scheduled for sentencing on 1/6/69. A seven-count indictment returned by Special FGJ, Detroit, on 11/14/68 charged subject with two counts concerning involvement in loan shark racket. Subject arrested same day, arraigned and released on \$15,000.00 bond. No trial date set and defense attorneys have until 12/15/68 to file motions asking for extensions of time in setting trial date. [REDACTED] sentenced to minimum term of 4 yrs 9 mos on 12/5/68 for "possession of blackjack".-P-

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I. BUSINESS INTERESTS

Detroit Stevedoring and Lightering Company

[] advised on October 17, October 23, October 30, November 6 and November 10, 1968 that Detroit Stevedoring and Lightering Company employees either had just previously or were at the present time or within the very near future unloading a grain boat at the warehouse of the International Milling Company.

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Snow Pest Control, Inc.

On August 23, 1968, the "Detroit Free Press" carried an article entitled "Judy's Family Waits". This article pointed out that ANTONINO RUGGIRELLO held 2,250 shares of the above company. ANTHONY J. GIACALONE held 1,125 shares. VITO GIACALONE held 1,125 shares and ALBERT A. ALLEN held 500 shares.

[] advised on September 20, 1968 that a number of years ago, [] GIACALONE [] started the Snow Pest Control Company in a small office located nextdoor to the Grecian Gardens. He advised that the GIACALONES brought [] in with them and after the business built up to some 300 customers, they moved up to 19000 block on Livernois where they are now located. Source stated that [] run the Snow Pest Control business and the GIACALONES are only silent partners.

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Studio Supper Club

[] advised on September 3, 1968 [] did not purchase the above club as he could not get clearance from the State Liquor Control Commission relative to the investigation conducted by the Detroit Police Department (PD) Liquor License Bureau.

[] advised on [] that []
[] to purchase the above club from [] GIACALONE
[]

[]

Yankee Potato Chip Company

[redacted] advised on September 17, 1968 that [redacted]
[redacted] is making efforts to sell the company to
TONY [redacted] GIACALONE.

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II. ILLEGAL ACTIVITIES

A. Shylocking and Related Activities

[redacted] advised on October 14, 1968 that [redacted]
is a local small-time [redacted] loan operator, who was recently [redacted]
[redacted]

[redacted] advised on October 16, 1968 that [redacted] GIACALONE
[redacted] are in back of numerous shylock loans and that source
has heard that the GIACALONES have as much as \$10 million on the
books.

[redacted] advised on October 8, 1968 that source heard
that [redacted] was involved as a shylock victim with
[redacted] GIACALONE [redacted]

B. Gambling Club

[redacted] advised on September 5, 1968 that it is rumored
that TONY [redacted] GIACALONE [redacted] recently purchased
a swim club near 14 Mile and Rochester Road.

III. HANGOUTS

[redacted] advised on July 16, 1968 that [redacted] GIACALONE
[redacted] are presently using Room number 542 in the Buhl Building
in downtown Detroit for their more important conferences in both
their legal and illegal activity.

On September 16, 1968, [redacted] advised that the subject
uses room 542 of the Buhl Building on an almost daily basis.

[redacted] advised on October 16, 1968 that TONY GIACALONE
is frequently seen in a downtown restaurant across the street
from the Penobscot Building.

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[redacted] advised on October 24, 1968 that TONY GIACALONE ate at the Grecian Gardens Restaurant in Detroit.

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[redacted] on October 25, 1968 advised that TONY GIACALONE was at his boatwell office in Well number 200 of the Gregory Marina, Detroit, and that [redacted] were also there.

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IV. TRAVEL

[redacted] advised on September 15, 1968 that TONY GIACALONE frequently drives [redacted] on a weekend to visit [redacted] and that GIACALONE is in [redacted] today on such a visit.

V. LAW ENFORCEMENT, COURT AND INCARCERATION RELATED ACTIVITIES

A. Loitering in Place of Illegal Occupation (Carleton House Raid, March 4, 1968)

It is pointed out that on March 4, 1968 the Michigan State Police (MSP) conducted a raid at the Carleton House on Wyoming Avenue, Detroit. The first trial attempt regarding subject's charge of "loitering" ended in a mistrial on August 1, 1968.

Thereafter, a six-member jury was picked in Records Court of Judge VINCENT J. BRENNAN on September 11, 1968 with testimony to begin on September 12, 1968.

A second mistrial was declared on September 12, 1968 after a woman juror said she was too frightened by the alleged Mafia hoodlum to hear the case. Thereafter, Judge BRENNAN ordered the new trial set for October 8, 1968.

On October 8, 1968, third trial attempt regarding the subject in the above charge commenced before Judge BRENNAN in Records Court, Detroit. On the following day, October 9, 1968, the jury, after 35 minutes of deliberation, returned a guilty verdict. Thereafter, Judge BRENNAN sentenced the subject to the maximum 90 days in the Detroit House of Correction and \$3,000.00 court costs. Subject's attorney immediately filed

a motion for a new trial which was immediately referred to Recorders Court Judge GERALDINE FORD who released subject on a \$1,000.00 personal bond and set November 13, 1968 as the date for the hearing of the new trial motion.

On December 9, 1968, the Court Clerk for Recorders Court Judge GERALDINE FORD advised that the subject's attorney's motion for a new trial has been adjourned until December 13, 1968.

B. Loan Shark Conspiracy (State Charge)

On May 14, 1968, TONY GIACALONE, along with various others, was arrested by local law enforcement officers on a state charge of "conspiracy to extort" (shylocking). Preliminary examination for this charge commenced and terminated at the Grosse Pointe City Municipal Court, Grosse Pointe, Michigan, in June, 1968 with the matter being bound over to the Wayne County Circuit Court, Detroit.

~~A tentative trial date of November 12, 1968 was set in the case to be heard before Wayne County Circuit Judge VICTOR J. BAUM. Before that date, the trial date had been adjourned until January 2, 1969 due to the request of subject's attorney and his conflict of other trials.~~

A new trial date of March 3, 1969 has now been set by presiding Wayne County Circuit Court Judge JOSEPH A. SULLIVAN.

On October 17, 1968, the "Detroit News" carried an article entitled "Loan Shark Defendant Seeks Trial Without Giacalones". This article made mention to the fact that co-defendant, RUSSELL A. BADAMO, testified in his own defense in Wayne County Circuit Court at a routine hearing a month before the tentative November trial date. Thereafter, BADAMO was granted a separate trial to be heard one month after the main conspiracy trial.

Tony Giacalone Gets 90 Days but He's Out on Bond

Alleged Mafia chieftain Anthony (Tony Jack) Giacalone was convicted Wednesday on a gambling charge and sentenced to 90 days in jail. He was also ordered to pay \$2,000 court costs.

Defense lawyers immediately filed a motion for a new trial and obtained Giacalone's release on \$1,000 personal bond.

A RECORDERS Court jury of eight women and four men deliberated 35 minutes before finding the 49-year-old reputed gang leader guilty of loitering in a place of illegal occupation.

The charge stemmed from the arrest of Giacalone, his brother, Vito (Billy Jack), and 31 others in a police raid last March 4 on the Carlton House, 18611 Wyoming. Police said gambling equipment was confiscated in the raid.

Both Giacalone's were identified as Mafia leaders by former Detroit Police Commissioner George Edwards in testimony before a U.S. Senate subcommittee.

Vito Giacalone also faces trial on the gambling charge on which his brother was convicted Wednesday. His trial was postponed 30 days after he entered Grace Hospital Monday with a possible heart attack.

IT WAS the third time Vito Giacalone's trial on the charges had been interrupted. Two previous attempts to try the brothers together ended in mistrials.

Assistant Prosecutor Carl Ziemba called two Detroit police officers and two Michigan State Police detectives to the stand. All took part in the predawn raid on the Carlton House.

Dice, playing cards, cash and other illegal equipment was introduced in evidence.

Judge Vincent J. Brennan sent the jury out at 10:33 a.m. When it returned with a guilty verdict, defense attorney Ivan E. Barris asked that it be polled.

BRENNAN immediately sentenced Giacalone to the



Anthony Giacalone

maximum jail sentence for the misdemeanor. In addition, he ordered him to pay \$1,000 court costs for the first mistrial and \$2,000 for Wednesday's trial.

Brennan ordered Giacalone be sent immediately to the Detroit House of Correction to serve his sentence. He refused to set bond.

Barris, however, obtained bond from Presiding Judge Geraldine E. Ford while his client waited an hour and 45 minutes in Brennan's courtroom.

A hearing was set for Nov. 13 on Barris' motion for a new trial.

BARRIS SAID he would appeal the verdict to the Michigan Supreme Court if necessary. He said he was not surprised at the conviction "in light of the pretrial publicity."

Anthony Giacalone lives at 701 Balfour, Grosse Pointe Park. His brother lives at 87 Webber Place, Grosse Pointe Shores.

Both men have long police records and face additional trials on a number of other charges.

(Indicate page, name of newspaper, city and state.)

Pg. 3A
Detroit Free Press
Detroit, Michigan

Date: 10-10-68

Edition:

Author:

Editor: Lee Hills

Title:

Character:

or

Classification:

Submitting Office: Detroit

☐ Being Investigated

(Mount Clipping in Space Below)

Tony Giacalone Guilty Of Blackjack Possession

Anthony (Tony Jack) Giacalone, who was named as a Detroit Mafia leader in U.S. Senate hearings, was found guilty Friday of the illegal possession of a blackjack, a felony.

Judge Joseph Moynihan of the Wayne County Circuit Court, who rendered the decision, could sentence him up to five years in prison.

The blackjack was found in Giacalone's hall closet along with several guns when he was arrested at his home, 701 Balfour, Grosse Pointe Park, May 14.

Giacalone was arrested by Internal Revenue agents, State Police, and Maurice Foltz, chief of the Sterling Heights Police Department, on the charge of conspiracy to commit extortion.

BEFORE JUDGE Moynihan found Giacalone guilty, he criticized police who made the arrest for breaking down Giacalone's door.

Neil Fink, an attorney who represented Giacalone, said he plans to appeal the case as soon as possible.

After Judge Moynihan found Giacalone guilty, he raised his bond from a \$1,000 personal bond to \$5,000 surety bond.

Anthony Giacalone and his brother, Vito (Billy Jack) Giacalone, 87 Webber, Grosse Pointe Shores, were arrested at their separate homes May 14 on charges of conspiracy to commit extortion.

Police searched the houses and found firearms and blackjacks.

The brothers then were charged with possession of unregistered firearms, a misdemeanor, and illegal possession of a blackjack, a felony.

Both were found guilty of possessing unregistered firearms and put on probation in Grosse Pointe Municipal Court.

They appealed their misdemeanor convictions to Wayne County Circuit Court.

Vito Giacalone's appeal on the charge of possession of an unregistered gun went to a jury Thursday afternoon. The jury of seven women and five men was deadlocked Friday morning and Judge Victor J. Baum ordered them to

come back Tuesday to continue their deliberations.

Judge Baum ordered a change of venue for Vito Giacalone's trial on the blackjack charge. The trial is scheduled to start Nov. 11 in Centerville.

Judge Baum will travel there to try the case before a jury from the southwestern Michigan area.

(Indicate page, name of newspaper, city and state.)

DET. FREE PRESS

SAT. 11/9/68

P. 3A Col. 2

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:
☐ Being Investigated

C. Possession of Unregistered Guns

The above charge grew out of the May 14, 1968 arrest of the subject on the state charge of "conspiracy to extort". The weapons were found during a search of the subject's house at that time. The subject was afforded a trial at the Grosse Pointe City Municipal Court on August 19, 1968 and on August 20, 1968 Municipal Judge PATTERSON found the subject guilty and sentenced subject to one-year probation and a \$100.00 fine.

Thereafter, subject's attorney appealed the decision to the Wayne County Circuit Court, the new trial to be scheduled before Wayne County Circuit Court Judge JOSEPH A. MOYNIHAN.

On December 9, 1968, the Court Clerk of Judge MOYNIHAN advised that no date has been set for the above trial.

D. Possession of Blackjack

The above charge grew out of the May 14, 1968 arrest of the subject by local law enforcement officers for a state charge of "conspiracy to extort money". The blackjack was found during a search of the subject's house.

Case was referred to the Wayne County Circuit Court with Judge JOSEPH A. MOYNIHAN presiding.

On November 8, 1968 after the completion of the trial the subject was found to be guilty and had his \$1,000.00 personal bond raised to a \$5,000.00 surety bond.

Pending referral to the Probation Department on the 12th Floor, City-County Building, Detroit, the subject is scheduled to be sentenced on January 6, 1969 by Judge MOYNIHAN, Wayne County Circuit Court.

It is pointed out that [redacted] [redacted] was also charged with the same offense inasmuch as he was found to be in possession of a blackjack during his arrest and search incidental thereto on May 14, 1968. It is further pointed out that [redacted] was found to be guilty and sentenced on December 5, 1968 by Wayne County Circuit Court Judge VICTOR J. BAUM to the maximum of five years in prison to be served at the State Prison of Southern Michigan, with the minimum amount to be served being 4 years 9 months. [redacted]

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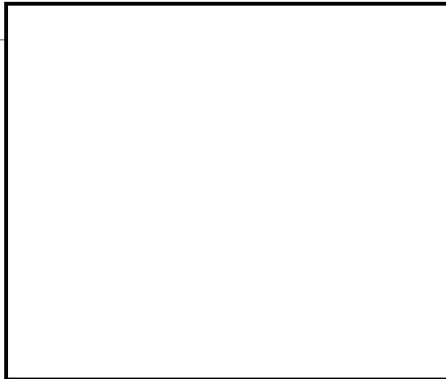
[redacted] was immediately remanded without bond to the custody of Wayne County Jail authorities pending incarceration at the State Prison and/or a motion for a new trial.

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E. Loan Shark Activities (Federal Charge)

On October 17, 1968, Special Attorney THOMAS J. MC KEON, Department of Justice Strike Force, Detroit, advised the Detroit Office of the FBI that the Special Federal Grand Jury (FGJ) at Detroit might return an indictment charging the subject and approximately 11 other individuals for violation of the Internal Revenue laws, Hobbs Act, Conspiracy, and Obstruction of Justice.

On November 14, 1968, Special Attorney MC KEON advised that on that date a Special FGJ at Detroit returned a 7-count indictment charging the subject and the following individuals with the violations, supra:



All individuals arrested were arraigned before U.S. District Judge DAMON J. KEITH where they stood mute and were released on various cash bonds with subject's bond being \$15,000.00 cash or surety.

It is pointed out that if the subject is convicted of all the counts charged with, he faces a possible maximum 40 years in prison and a \$20,000.00 fine. It is further pointed out that no trial date has been set and defense attorneys have until December 15, 1968 to file a motion asking for extensions of time in setting a trial date.

(Mount Clipping in Space Below)

12 Charged in Loan Racket

U.S. Indicts

12 Giacalone

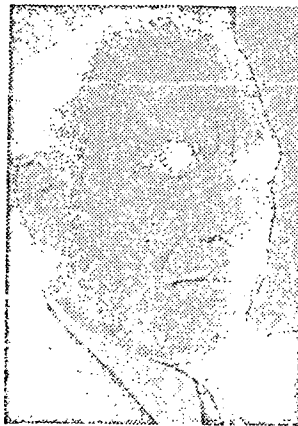
Vito Faces Tax Count

BY TOM De LISLE
Free Press Staff Writer

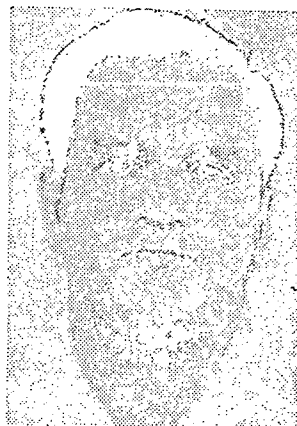
A federal grand jury Thursday indicted 12 Detroit-area men on seven counts of federal offenses arising from what the U.S. Attorney's office in Detroit termed "a widespread loan-sharking operation."

Among those charged were Anthony Giacalone, 49, of 701 Balfour, Grosse Pointe Park, and his brother, Vito Giacalone, 45, of 87 Webber Place, Grosse Pointe Shores.

Both were named in testimony before the U.S. Senate in 1962 as high-echelon members of the Mafia.



Anthony Giacalone



Vito Giacalone

(Indicate page, name of newspaper, city and state.)

DET. FREE PRESS

FRI. 11/15/68

P. 1A COL. 3

Date:
Edition:
Author:
Editor:
Title:

Character:
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Classification:
Submitting Office:

☐ Being Investigated

Exceeded Loans

Interest rates run high in the "juice racket" in Detroit, according to accusations in the federal grand jury indictment against alleged loan sharks.

The indictment details loans and interest rates allegedly charged by the defendants. Some examples:

Borrower	Loan	Interest Rate	Annual Interest
Henry Mardigian	\$20,000	17½ percent bi-monthly	\$21,000
Edwin Scott	\$1,000	4 percent weekly	\$2,080
Edwin Scott	\$1,000	15 percent monthly	\$1,800
Robert Paparelli	\$51,000	10 percent monthly	\$61,200
Enzo Paparelli	\$10,000	10 percent monthly	\$48,000

Charged with the Giacalone with conspiring to obstruct and affect foreign and interstate commerce by extortion were: Elias Koury, 61, of 1515 Midwood, Union Lake; Bernard Marchesani, 44, of 19351 Florence, Roseville; Salvatore Agosta, 44, of 16790 Bell, East Detroit; Ronald Morelli, 30, of 11758 Wilshire.

Albert Bucciero, 49, of 16165 Collinson, East Detroit; James Karalla Jr., 34, of 5921 Whittier; Clarence Stephan, 43, of 2069 Springle; Peter Amormino, 49, of 21001 BonBrac, St. Clair Shores, and Michael Katranis, 29, of 11333 Whittier.

* * *

MARCHESANI AND Stephan were named in two additional charges of obstructing and affecting commerce by extortionate threats and violence. All others, except Koury, were charged in one additional count with affecting commerce by extortionate threats and violence.

Counts of obstruction of justice were charged against Richard Zimmerman of 29039 Tessmore, East Detroit; Marchesani, Katranis, Karalla and Stephan.

Vito Giacalone was also charged in two counts of falsifying and evading income on his 1967 income tax return.

Another man, the late Robert Dunaway, was named as a co-conspirator in the charges. Dunaway was found murdered in the trunk of a car in Atlanta, Ga., May 8.

Dunaway had been charged with murder and kidnaping in the March 28 death of Sam DiMaggio in Detroit. DiMaggio was alleged to have been a loan-shark victim who fell behind in his payments.

* * *

THE INDICTMENT alleges that the Giacalone conspired to control the loan-shark racket in Detroit.

It named Agosta, Koury, Marchesani, Bucciero and Morelli, along with Dunaway, as direct dealers with money borrowers.

It also charged the men were responsible for the delivery of money owed, along with interest payments, and that threats to borrowers and

their property were employed in the collections.

Also listed in the alleged conspiracy were Amormino, Stephan, Karalla and Katranis as direct dealers who collected interest payments, threatened physical violence and physically assaulted certain borrowers.

Three area businesses and their owners were named as victims of the loan racket:

○ The Roma Catering Co., partly owned by Robert and Enzo Paparelli. The Paparellis are alleged to have borrowed as much as \$51,000, payable at the rate of 10 percent interest a month.

Both men were listed as grand jury witnesses who were threatened if they testified truthfully before the grand jury July 25.

○ The K.A.M. Equipment Co., 826 Buhl Building, partly owned by Henry Mardigian, president of the company.

The indictment alleges that Mardigian borrowed \$20,000 in June, 1966, payable at a 17½ percent bi-monthly interest rate.

○ The Gratiot Hot Rod Shop, 14749 Gratiot, with Edwin Scott listed as the sole owner and proprietor.

Scott is alleged to have taken several \$1,000 loans at various interest rates.

Scott and Hot Rod Shop employee Ronald Pannecouk are alleged to have been beaten by the defendants to compel payment.

VITO GIACALONE is charged on two counts concerning his 1967 income tax.

The indictment charges that Giacalone made no mention in his return of interest income received from Mardigian. It also states his income for the year was \$95,874, not \$74,374, as listed on his tax return.

The conspiracy and commerce counts carry a maximum of \$10,000 fine and/or 20 years' imprisonment.

Obstruction of justice carries a maximum of \$5,000 and/or five years, and the tax charges can go as high as \$5,000 and/or three years.

Seven of those charged were arraigned Thursday afternoon in Federal Court before Judge Damon Keith.

Morelli and Bucciero were released on \$2,500 bond. Koury was released on a \$5,000 bond. Stephan and Zimmerman were given \$10,000 bonds, and Tony Giacalone and Marchesani got bonds of \$15,000.

All seven stood mute and the court entered pleas of not guilty.

VITO GIACALONE was not available for arraignment because he was on trial for the illegal possession of a black-jack in Centerville, Mich.

Special federal attorney Thomas J. McKeon said he expected the four others charged in the indictment to be arraigned Friday.

McKeon said the indictment was a "milestone" in local law enforcement. He cited federal, state and city law enforcement agencies for their help in the case.

Turn to Page 4A, Column 1

VI. MISCELLANEOUS

[redacted] stated on September 20, 1968 that [redacted] is close to [redacted]. He stated that [redacted] is also close to [redacted] GIACALONE [redacted] and to [redacted] of the Teamsters Union and runs errands for all of these individuals.

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b7D

Source stated that one [redacted] who used to work with the GIACALONES, has [redacted] a business similar to [redacted]. He indicated the business is located in the [redacted].

b7C

[redacted] advised on October 7, 1968 that TONY GIACALONE was at his office in the Snow Pest Control Company, 19934 Livernois Avenue, Detroit, yesterday and that upon leaving GIACALONE was pulled over to the curb on Livernois Avenue by two men in an Oldsmobile. These two men flashed a badge and GIACALONE, thinking it might be a trap, drove away at a high speed and then into a gas station down the street from the Snow Office. The two men in the Oldsmobile drove in behind GIACALONE and both pulled guns. They pulled GIACALONE out of the car and searched through his car "with a fine tooth comb" and then let GIACALONE go.

b2
b7D

It is pointed out that numerous spot checks have been made of the Buhl Building, Detroit, and more specifically of the area outside of room 542, the last being December 6, 1968. The subject was not observed on any of these spot checks and the door of room 542 was always in a closed condition with no lights being visible from the inside.

On December 5, 1968 the subject was observed in Wayne County Circuit Court Judge VICTOR J. BAUM's courtroom, 1701 City-County Building, Detroit, on which occasion [redacted] was sentenced to a minimum of 4 years and 9 months in the State Prison of Southern Michigan.

b7C



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
December 11, 1963

Title	ANTHONY JOSEPH GIACALONE
Character	ANTI-RACKETEERING
Reference	Detroit report of Special Agent dated and captioned as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 1/8/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka.
AR

On 5/14/68, subject arrested at residence by various local law officers on a state charge of "conspiracy to extort money" (shylocking). During arrest a blackjack was found in subject's home. Subsequently subject was charged and re-arrested for possession of a blackjack, a felony in State of Mich.

On 11/8/68, subject found guilty of blackjack possession and referred to probation pending sentencing on 1/6/69.

On 1/6/69, subject sentenced by Wayne County Circuit Court Judge JOSEPH A. MOYNIHAN, Detroit, Mich., to 4½ - 5 years to be served at State Prison of Southern Michigan, Jackson, Mich.

Subject currently out on \$50,000.00 double surety bond pending appeal to be filed within 60 days.

3 - Bureau
5 - Detroit

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(1 - 

RJT/slo
(8)

REC-87

EX-103

92-3077-246

16 JAN 23 1969

C. G. 

54 JAN 23 1969

Approved: _____
Special Agent in ChargeSent _____ M Per _____
/ H + R

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(Mount Clipping in Space Below)

2 Dumped Back in U.S. by Canada

By W. PAUL NEAL JR.

Two reputed members of Detroit's Mafia are back in Michigan after they were unceremoniously deported from Canada last night and told never to return.

Anthony J. (Tony Jack) Giacalone and Dominic (Fats) Corrado were branded as undesirable aliens in a deportation hearing in Montreal yesterday.

The grim faced pair arrived at Windsor International Airport on an Air Canada plane shortly after 9:30 p.m., handcuffed to Royal Canadian Mounted Police plainclothesmen who waited until other passengers deplaned before bringing out their prisoners.

As Corrado and Giacalone were led hurriedly through the airport terminal to a waiting Mounted Police car, Giacalone used his free left arm to shove and push several photographers and newsmen attempting to question him.

Neither man would say anything to newsmen.

About 40 minutes later, the pair were brought to the U.S. customs office at the Detroit-Windsor tunnel and released to go home.

Questioned by a newsman as he left the customs office, Giacalone barked angrily: "Get out of my way or I'll knock you down."

Giacalone and Corrado then left in separate cars for their homes.

Giacalone, 701 Balfour, and Corrado, 46, of 701 Middlesex, both of Grosse Pointe Park, had separate hearings before Canadian immigration special investigator Leslie Stewart in Montreal.

Corrado's hearing began about noon and Giacalone's followed. Both hearings lasted about 2½ hours and both men were represented by Montreal attorneys George Rosenberg and Dov Kravetz, who were retained by the pair's Detroit lawyers.

Corrado was charged under a section of the Canadian immigration act which prohibits entrance into the country by "persons associated with any organization, group or body of any kind concerning which there are reasonable grounds for believing that it (the group) advocates subversion by force or other means of democratic institutions or processes as they are understood in Canada."

Canadian authorities said this referred to the men's reputed Mafia connections.

Giacalone was charged under the same section plus another which prohibits "anyone convicted of a crime" from being admitted to the country.

NAMED BY EDWARDS

Both men had been named by former Detroit Police Commissioner George Edwards as members of the Mafia's second ruling echelon — "Big Men" — before a Senate Rackets subcommittee hearing.

Giacalone and Corrado both have long police arrest records, but only Giacalone has had a conviction, that of bribing a police officer. He served eight months in the Detroit House of Correction.

Both Giacalone and Corrado waived the right to appeal or apply for bail and endorsed their orders for deportation, according to Leo Vachon, district Canadian immigration superintendent for Montreal.

Vachon said that if either man attempts to enter Canada again, he will face automatic jail sentences, heavy fines or both.

ARRESTED AT AIRPORT

Giacalone and Corrado, accompanied by their wives, flew to Montreal Monday from Windsor. They were arrested as they left the plane.

They told immigration authorities they were vacationing and on their way to the shrine of Ste. Anne de Beaupre, near Quebec City, for the annual religious festival in honor of the saint held yesterday.

Giacalone and Corrado were held overnight in Bordeaux Jail, Montreal, and their wives were taken to a hotel near the city airport where they were briefly questioned.

Immigration authorities said they questioned Giacalone's wife, Jeannie, and Corrado's wife, Josephine, only to find out if they had proper identification to return to the United States.

The two women flew back to Detroit yesterday afternoon during their husband's hearings.

EXPLAIN ARRESTS

Vachon said the arrests were made after officials got a tip about the visit and Canadian authorities suspected the men were in the prohibited class.

Montreal officials, aware of the men's backgrounds, were particularly wary of their visit in light of recent waterfront troubles and frequent visits to the city by reputed Mafia members.

Montreal officials were afraid Giacalone and Corrado might be part of an underworld plan to infiltrate the Detroit and Montreal waterfronts simultaneously.

They questioned the purpose of the visit since the FBI told Montreal officials that the pair were interested in organizing labor on Montreal's strife-ridden waterfront.

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Wick.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

(Indicate page, name of newspaper, city and state.)

1-A THE DETROIT NEWS
DETROIT, MICHIGAN

Date: 7-27-66

Edition: 4 STAR FINAL

Author: W. PAUL NEAL, JR.

Editor: MARTIN S. HAYDEN

Title:

Character:

or

Classification:

Submitting Office: DETROIT

☐ Being Investigated

NOT RECORDED
183 AUG 4 1966

NOT RECORDED
JAN 23 1969

JAN 23 1969

A 39-day strike by the International Longshoremen's Association (ILA), which was settled last month, had been brewing a long time, police said, and the discontent was reportedly stirred up by Mafia figures.

Giacalone and two other men recently formed the Detroit Stevedoring & Lightering Co., which Detroit authorities feared might lead to a Mafia take-over of the city's waterfront labor supply.

Two reputed Mafia members were arrested in Montreal earlier this month under similar circumstances.

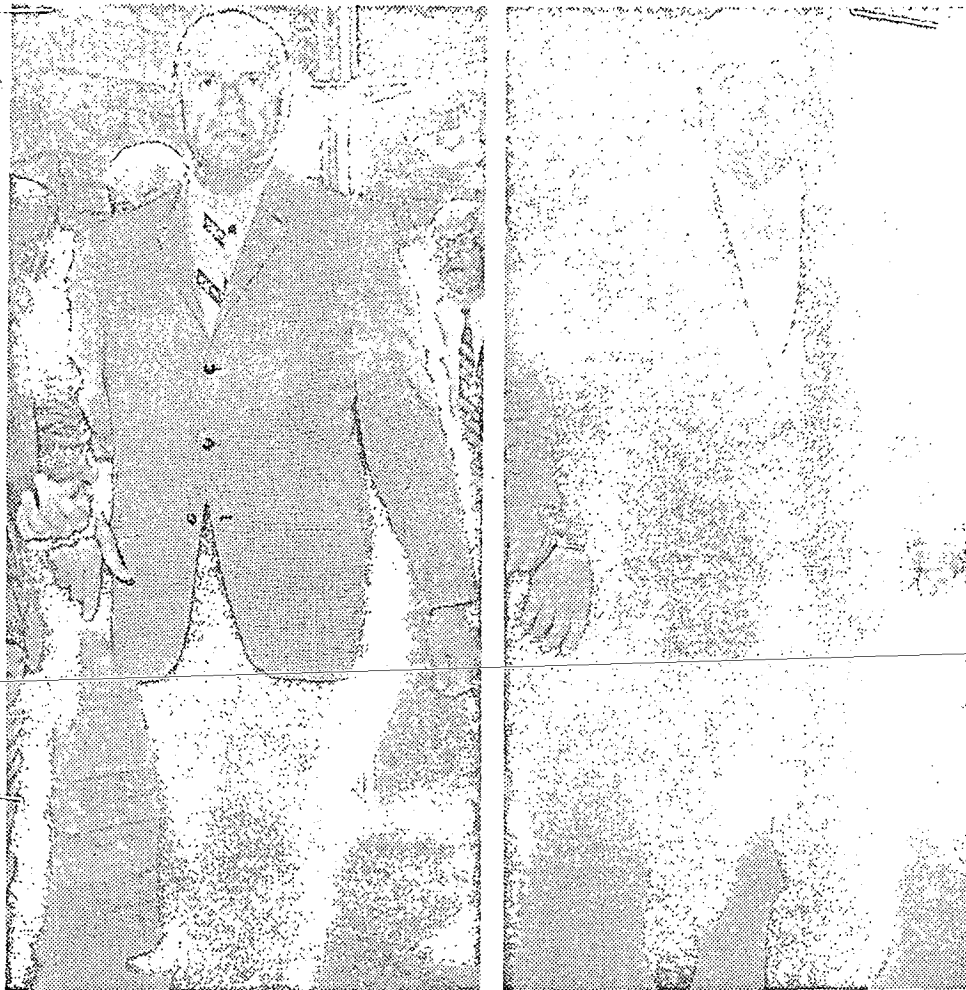
NEW YORKER HELD

Those arrested were Joseph V. Asaro, of New York, and Vic Controni, reputed head of Montreal's Mafia operations.

Asaro is still in a Canadian jail awaiting U.S. authorities to claim him as a parole violator on an armed robbery charge.

Controni was arrested for allegedly attempting to bribe a police officer during the arrest of Asaro. The policemen charge he offered \$25,000 to release Asaro at the time of the arrest.

He is free on \$25,000 bond.



—News Photo.

Anthony (Tony Jack) Giacalone (left) and Dominic (Fats) Corrado, handcuffed to Royal Canadian Mounted Police plainclothesmen, are led from Windsor International Airport after their flight from Montreal.

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F B I

Date: 1/10/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

b7c

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, DETROIT [REDACTED]

[REDACTED]
(OO:DE)

THE FOLLOWING INFORMATION WAS OBTAINED FROM [REDACTED] b2
AND DUE TO THE SENSITIVE NATURE OF THIS INFORMANT, CARE SHOULD BE
UTILIZED IN THE DISSEMINATION OF THIS INFORMATION.

On 12/12/63, ANTHONY GIACALONE, Detroit prime target
[REDACTED] a Detroit hoodlum, was in contact
with an individual believed to be [REDACTED] at which time
he mentioned that a new project was being started, that it would
be a \$18 million place and that the owner was an individual
referred to as [REDACTED] According to the informant, this
individual is a business associate and partner of [REDACTED] a
Hollywood movie actress.

The informant advised that on the same date, ANTHONY
GIACALONE had advised an individual believed to be [REDACTED]
[REDACTED] a Detroit hoodlum, that he had the

- 3 - Bureau
- 2 - Chicago
- 2 - Las Vegas
- 7 - Detroit

- (1 - [REDACTED])
- (1 - 92-228)
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])

b2

92-3077-
FEB 11 1969

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JAN 21 1964

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

condition which he desired, that the individual was [redacted]
that it was a new project in partnership with [redacted]

b7C

On 12/31/63, [redacted] advised that there was an unidentified individual staying in Room 1242 at the Sheraton-Cadillac Hotel, Detroit. The informant stated that it was [redacted] opinion that [redacted] should contact this individual concerning the Las Vegas, Nevada, deal. According to the informant, HOFFA told ANTHONY GIACALONE that he should contact [redacted] because the individual was waiting for his call. [redacted] stated that in reference to the \$10 million loan which was being requested from the Teamsters by the owner of the project, that it would have to be ok'd by the Teamsters for the individual [redacted] had put up \$8 million of his own money. (HOFFA is JAMES R. HOFFA, President of Teamsters Union)

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[redacted] advised on 1/2/64, that [redacted] had stated that he wanted to go to Chicago, Illinois, to meet with JIMMY HOFFA, who was to be in Chicago on January 2nd. According to the informant, [redacted] does not know the exact location of the \$18 million project; however, HOFFA is allegedly putting up \$10 million (this apparently refers to money being loaned by the Teamsters Union rather than money actually being put up by JAMES HOFFA).

According to the informant, [redacted] stated that it was necessary for [redacted] to take three hotels, which the Teamsters had previously loaned money on, off their hands and operate them. After he does this, then the Teamsters will give him the \$10 million loan. According to the informant, [redacted] stated that he had contacted this individual and told him that they were interested in operating the company. According to the informant, this project will be a large hotel consisting of close to a thousand rooms, including the public areas, the casino and the restaurant.

b7C

On 1/7/64, [redacted] advised that ANTHONY GIACALONE, [redacted] a Detroit prime target, had been to Chicago, Illinois, on Saturday, 1/4/64, to try to close the deal in Las Vegas.

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Information has previously been received by the Detroit Office that the younger group of Italians in Detroit who operate in the Detroit Italian Gambling Syndicate, such as

[REDACTED] ANTHONY GIACALONE, [REDACTED]

b7C

[REDACTED] were attempting to obtain a gambling license and casino in Las Vegas. The above information indicates that these individuals are still interested in obtaining a casino in Las Vegas and apparently they are attempting to obtain, as operators, a new hotel which is being constructed by [REDACTED] business associate of [REDACTED] and according to the informant, [REDACTED] is obtaining a \$10 million loan from the International Brotherhood of Teamsters. The above information also indicates that apparently JIMMY HOFFA is furnishing the group some assistance in obtaining the operation rights to this hotel.

The Detroit Office on 1/3/64, telephonically contacted the Chicago Office and requested that office to attempt to cover any meet between HOFFA and [REDACTED]. It was pointed out by Chicago that it would be difficult if the meet occurred in the Edgewater Beach Hotel, where HOFFA usually stops, but that parking lots of the hotel could be checked for [REDACTED] cars. Chicago was advised that [REDACTED] stated [REDACTED] had departed for Chicago at 11:40 AM 1/3/64.

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Las Vegas is requested to determine if [REDACTED] or someone with a similar name to this, is presently or in the near future contemplates building a \$18 million hotel in the Las Vegas area. After it is determined that such a project is in the offering, the Las Vegas Office may desire to advise the Nevada Gambling Commission that this hotel may possibly be operated by the above-named individuals; however, it is felt that this information should not be furnished to the gambling commission at this time because of the vagueness of the information to date.

b7C

The Detroit Office will attempt to determine the identity of the individual who was registered at the Sheraton-Cadillac Hotel, Room 1242, on 12/12/63.

Detroit will continue to follow and report any information which comes to its attention concerning this matter.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3077)

DATE: 2/28/69

FROM : SAC, DETROIT (92-228) (P)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka.
AR

Rerep of SA [] at Detroit, 12/11/68
and Detroit airtel to Director, 1/8/69.

b7C

For the information of the Bureau, set forth below
are the subject's previously reported court matters with the
latest pending action:

1. Loitering In Place of Illegal Occupation (Detroit City Charge)

(3/3/69 - decision on previously submitted motion
for a new trial to be given by Records Court
Judge GERALDINE FORD, Detroit, Michigan.)

2. Conspiracy to Extort (Shylocking) (State Charge)

(3/3/69 - trial to commence before Wayne County
Circuit Court (WCCC), Detroit, Michigan.)

3. Possession of Unregistered Guns (State Charge)

(Subject found guilty before WCCC, Detroit, and
appealed with no date set for appeal pending
outcome of appeal for new trial on "possession
of blackjack" charge).

4. Possession of Blackjack (State Charge)

(Subject found guilty and sentenced to 4½-5 years
on 1/6/69 by WCCC, Detroit, and presently out on
\$50,000.00 double surety bond pending appeal for
new trial to be filed in 60 days.)

5. Conspiracy to Extort (Loan Sharking) (Federal Charge)

(3/3/69 - date motions to be heard, U.S. District
Court, Detroit, Michigan - trial date to be set
thereafter.)

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1 - Detroit
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REC 82

EX-101

MAR 3 1969

NONE



MAR 5 1969

1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DE 92-228

In addition to the above and for further information of the Bureau, captioned subject was arrested and arraigned, along with long-time associate [redacted] on 2/6/69 before Pontiac, Michigan, District Judge CECIL MC CALLUM and, thereafter, released on a \$5,000.00 personal bond. Subject and [redacted] were charged by the State with (1), "conspiring to violate State gambling laws;" (2), conspiracy to bribe a Pontiac, Michigan policeman." The charges grew out of recent allegations by [redacted] concerning the gambling operation of the "Seaway Civic and Social Club," Pontiac, Michigan, which was raided and closed by Michigan State Police in October, 1965. On 2/20/69, the subject and [redacted] were bound over by the Pontiac, Michigan, District Judge to future proceedings before the Oakland County Circuit Court, Pontiac, Michigan, where arraignment is scheduled for 3/5/69.

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Bureau will be advised of additional details by report.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 3/10/69	INVESTIGATIVE PERIOD 11/9/68 - 3/7/69
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka		REPORT MADE BY SA 	TYPED BY rak
		CHARACTER OF CASE AR	

REFERENCES: Detroit report of SA
dated 12/11/68.
Detroit airtel to Director, dated 1/8/69.
Miami airtel to Detroit, dated 2/26/69.
Detroit letter to Director, dated 2/28/69.

- P -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:								
3 - Bureau (92-3077) 1 - USA, Detroit 2 - Departmental Attorney MC KEON, Detroit 2 - Detroit (92-228)								
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					NINE STAT. SECT.		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room <i>2524</i>							
By								

APR 02 1969

COVER PAGE

DE 92-228

LEADS

DETROIT

AT DETROIT, MICHIGAN:

1. Will conduct logical investigation as to subject's activities and associates.
2. Will follow and report pertinent information concerning subject's various court activities at present time.
3. Will maintain and report informant and confidential source information concerning the subject.

ADMINISTRATIVE

The investigative period is noted and it pre-dates that of the prior report due to information not being available to writer at the time of the prior report.

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I. BACKGROUND

[redacted] advised on 12/12/68, that [redacted] three telephone numbers where he could be reached throughout the day. These numbers are [redacted] apparently being [redacted] apartment; number [redacted] where he could be reached during the day and number [redacted] where he could be reached during the evening hours. (It is noted that [redacted] telephone number [redacted] is listed to [redacted] [redacted] and telephone number [redacted] is listed to [redacted] [redacted]

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On 1/3/69, [redacted] advised that the subject's mother-in-law (FNU) PROVENZANO, died the other day in Saginaw, Michigan, and is to be buried on Saturday, 1/4/69.

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[redacted] advised on 1/12/69, that the subject was quite upset about the news article that appeared in the "Detroit Free Press" on Sunday, 1/12/69, which article concerned the past and present background of the subject. Source stated that the subject claimed that this was the most accurate article he had ever read about himself.

II. BUSINESS INTERESTS

A. Detroit Stevedoring and Lightering Company

[redacted] advised on 11/27/68, that the grain boat "Otto Reis" docked yesterday at the International Milling Company, Detroit, and that employees of Detroit Stevedoring and Lightering Company unloaded 135,000 bushels of grain.

[redacted] advised on 12/20/68, that Detroit Stevedoring and Lightering Company was at this time unloading a grain boat at the dock of the International Milling Company, Detroit.

DE 92-228

B. Thermal Conversion Corporation
(Formerly Incinerator, Inc.)

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[redacted] advised on 12/17/68, that [redacted]
[redacted] Incinerator, Inc., recently underwent
a name change and is now known as the "Thermal Conversion
Corporation".

III. HANG OUTS

[redacted] advised on [redacted] that [redacted]
met today at 1:00 p.m. with the subject at the Forbidden
City Restaurant in the Seville Hotel, Detroit.

[redacted] advised on [redacted] that [redacted]
[redacted] today at the Grecian Gardens Restaurant [redacted]
[redacted] and the subject.

[redacted] advised that [redacted]
the Grecian Gardens Restaurant, 562 Monroe Street, Detroit,
yesterday [redacted]
[redacted] the subject.

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[redacted] advised on [redacted] that the subject
had lunch at the Grecian Gardens Restaurant on this date.

[redacted]

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[redacted] advised on [redacted] that [redacted]
[redacted] the other night at the Statler
Hilton Hotel, Detroit, with subject. Source also advised
on [redacted] that the subject visited today with [redacted]
[redacted] at Goldfarb's Bonding Agency across from the Wayne
County Jail, Detroit. According to the source the subject
remained there from approximately 1:45 p.m. to 3:30 p.m.

Source advised on 1/10/69, that the subject presently keeps his stable of riding horses at the J & M Stables and Saddle Club which is located at 4982 Meisner Road, Marine City, Michigan (telephone [redacted]). Source commented that the subject frequently rides horses at this private riding academy during the warm weather months.

b7C

[redacted] advised on [redacted] that [redacted] [redacted] tonight with [redacted]. Also present were [redacted].

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[redacted] advised on [redacted] that [redacted] this date at the subject's [redacted].

[redacted] advised on [redacted] that the subject is [redacted] in apartment number [redacted] supra.

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Source on 1/13/69, advised that the subject frequently has lunch these days at the Whittier Hotel, East Jefferson, Detroit. These meets occur in a small dining room just off the main dining room and that all of the management knows the subject and the subject uses a telephone located in this small dining room.

IV. TRAVEL

[redacted] advised on [redacted] that the subject and [redacted] drove up together to the Jackson State Prison yesterday to visit with the [redacted]. Source commented that the subject [redacted].

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[redacted] advised on [redacted] that the subject [redacted] visited [redacted] today at the Jackson State Prison and that [redacted] was able to get the subject in to see [redacted] because of [redacted].

DE 92-228

[redacted] on [redacted] advised that the subject is planning to leave Detroit by plane next Wednesday, 1/29/69, for a vacation in Miami, Florida. Source advised on [redacted] that the subject would return to Detroit sometime late next week.

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V. ARRESTS, INCARCERATION AND COURT RELATED ACTIVITIES

[redacted] advised on 12/13/68, that the subject is extremely upset emotionally these days over the thought that he is going to jail and this thought really plays on the subject's mind and that the subject is almost in a state of shock over it.

Source advised on [redacted] that [redacted] had a meeting that day with [redacted] who is handling the [redacted] Source said that [redacted] related that [redacted] was at that time planning to arrest [redacted] and subject on the following Thursday, 12/26/68. [redacted] further commented [redacted] had lied to [redacted] in claiming that he [redacted] had been a partner with the subject and [redacted] in the operation of the syndicate backed barbut game in [redacted] known as [redacted]

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[redacted] advised on 12/17/68, that [redacted] is sneaking out letters from [redacted] at the Jackson State Prison to the subject and others.

On 2/6/69, the "Detroit News" carried an article entitled "Kelley snubs barbs on Giacalone trials". The article contained comments from three Wayne County Circuit Court Judges (SULLIVAN, BAUM and MOYNIHAN) concerning criticism of the Michigan Attorney General's Prosecuting Staff and money spent thereto in reference to the subject's and associates' court proceedings. Reportedly MOYNIHAN stated that he felt the state's case against the subject

was very weak and if it had been any other defendant, he would have tossed the case out of the window. MOYNIHAN also indicated displeasure with the way police searched the subject's home after his May the 14th arrest on the extortion charge.

VI. ILLEGAL ACTIVITIES

A. Mafia

Scope Magazine carried an article, copyright 1968, by LOU GORDON and Scope Publishing Enterprises, Inc. This article was entitled "Exclusive: Lou Gordon Interviews Mafia Tipster Lazaros". The article concerned itself with comments by alleged Mafia figure PETE LAZAROS, who had turned informer on the Mafia and the subject. The article concerned bribery accusations leveled at the Mayor of Detroit and other top officials and also organized crime. According to LAZAROS, the subject made a telephone call to the Mayor of Detroit after the Detroit 1967 riot about a contract for cleaning up the "rubble". LAZAROS commented on who the top men in the Detroit Mafia were today and referred to them as members of the Detroit "table". The subject was one of those mentioned as sort of an associate judge who sits in and makes recommendations on matters concerning which he has personal knowledge. According to LAZAROS, the Detroit Mafia would practically break up if the GIACALONES go to prison.

[redacted] advised on 11/22/68, that he has heard reliably that the Detroit LCN anticipates that [redacted] GIACALONE [redacted] will receive long prison sentences on their pending cases in local, state and federal court and therefore the Detroit syndicate is now grooming [redacted] [redacted] to take over the duties of [redacted] GIACALONE [redacted] for the Detroit syndicate.

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[redacted] advised on 12/17/68, that [redacted] [redacted] is now being groomed to be the "leg man" for [redacted] GIACALONE [redacted]

[] advised on 1/13/69, that you hear all sorts of stories on the street concerning who will take over for the GIACALONES when they go to prison. Source stated that even [] has been mentioned. Source advised he was not very impressed with [] whom he said currently works for []. Source described [] "He doesn't amount to very much".

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Source commented that [] was very strong but did not compare with []. Source commented that the young outfit guys have too much authority today and he cannot personally understand why the older guys allow this to be. Source stated that old PETE CORRADO was a gentleman and that by comparison, the subject was an animal and that the only thing he could see in favor of the subject was that the subject made money for the outfit. Source continued by stating that the article in the Detroit Free Press on TONY GIACALONE was pretty good but not entirelyly accurate; pointing out for example it was [] who gave the subject his first job with the outfit. [] took the subject out of a bar on Gratiot and Rohn where the subject worked as a bartender for old [] gave the subject a job in the numbers business and later the subject cried around so much about [] gave [] a job also. Source commented that he did not know who would get the subject's position in the event the subject goes to prison.

[] advised on 1/7/69, that [] is the Detroit LCN member who is in line now to take over the duties handled by the subject for the Detroit syndicate; however, [] will not take over any such duties as long as the subject's stays out of prison.

Source advised on 1/23/69, that []

[]
[] that [] is now trying to get back in the subject's good graces by getting word to the subject that [] is "talking" to the government.

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B. Shylocking and Related Activities

[redacted] advised on 11/25/68, that [redacted] was a shylock victim of [redacted] GIACALONE [redacted] as is [redacted] Source added that [redacted] is also a shylock victim of the GIACALONES.

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[redacted] advised on 11/17/68. that [redacted] the subject, during a recent luncheon at the Grecian Gardens Restaurant, told [redacted] that he [redacted] "looms large in their plans" in the event that [redacted] GIACALONE [redacted] are ever confined together in prison. According to source, [redacted] the subject related to [redacted] recently that he [redacted] presently have over \$300,000.00 in cash loaned out on the street in shylock loans and that [redacted] GIACALONE [redacted] do not want to lose any of this money and accordingly promised [redacted] that he would be used in the future to collect some of their shylock loans. According to source, [redacted] said that he [redacted] may be going to New York and Cleveland sometime in the near future on important errands for the subject. [redacted] according to source, has instructions from [redacted] to work closely with [redacted] in the shylock business as [redacted] is presently scared to death about going to prison and that the GIACALONES are beginning to lose confidence in [redacted]

[redacted] on 12/11/68, advised that [redacted] the subject to take the pressure off [redacted] concerning large shylock loans [redacted] has with GIACALONE.

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[] advised on 12/2/68, that [] has been pleading lately for help from [] concerning his shylock loan to the subject.

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Source advised on 12/4/68, that [] was planning on taking [] to meet with [] in order for [] to obtain a loan to pay off his shylock debt to the subject, as [] is scared to death that he will be harmed by the snydicade leg busters.

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[] advised on 12/17/68, that ordinarily over the years a syndicate shylock has been located at each of the outfits gambling games in the Detroit area and that only known hard-core gamblers could obtain shylock loans when in need of additional funds with which to gamble. Source stated that the usual usurious rate of interest of these shylock loans would be three per cent per week or else ten per cent per month. []

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[] advised on 1/13/69, that [] is a known Detroit leading loan shark. Concerning the alleged trouble between the subject and [] source commented that [] walked out on the subject which was the best thing [] has done. According to source, [] and the subject currently have nothing to do with each other. According to source, [] handled the shylock loans for the Detroit outfit for many years and always did a good job and had never been in any kind of trouble. Source commented that the money lending business can be quite profitable, however, when people like the GIACALONES and [] take it over it gets to be vicious.

[] advised on 1/27/69, that [] recently returned from [] where he had gone to hide while the GIACALONES' court cases were pending. Source said

[] used to handle all the shylocking until the subject cut himself in for 50 per cent of all [] business. Source said that the good news on the street is that subject is going to jail and that it is hard to imagine just how vicious the GIACALONES are.

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[] advised on 1/19/69, [] shylock loan from [] was aware that the money belonged to the GIACALONES. [] paid "juice" for approximately a year and one half to [] never signed a note for any of these loans. [] was paying [] a week "juice" and that [] GIACALONE [] felt sorry for him and cut his "juice" payment to [] a week. In early [] was absolutely unable to keep up his juice payments and began to play the "duck". [] contacted [] in an effort to straighten out his shylock loan problems. This contact subsequently led [] to a terrible physical beating from [] and associates, which beating resulted in [] hospitalization []

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C. Numbers Operation

[] was contacted personally on 12/17/68, and questioned in detail regarding the current situation in the numbers business in the greater Detroit area. Informant advised that []

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He emphasized that the Detroit LCN does not control the numbers business in the Detroit area though it does furnish daily numbers service and also provides "hit protection on the "Detroit number" only. He stated that all numbers house operations in Detroit are independent businesses

and that there are no formal payoffs to the Detroit PD nor has there been any such payoffs since the Detroit LCN went out of the numbers business completely on Friday, 10/25/63. He mentioned that there are still some informal payoffs to the police however.

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and that TONY GIACALONE's numbers outfit and [redacted] [redacted] outfit take most of this numbers layoff business. He stated that most of the independent numbers house operators set a \$2.00 limit for bets on "the Detroit number". Informant expressed his opinion that the numbers business in Detroit is currently "a dying business" and that it is essentially a Negro gambling operation and will gradually, in time, revert to the Negroes.

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Source also advised on [redacted] that [redacted] got out of the hospital last Saturday, [redacted] [redacted] is still sick and looks real bad, [redacted]

[redacted] advised on 11/30/68, that [redacted] [redacted] is no longer employed [redacted] in TONY GIACALONE's numbers house operation. Source also advised that [redacted] [redacted] met with two Negro numbers house operators and muscleman [redacted] recently at Larco's Inn in Detroit.

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[redacted] advised on [redacted] that [redacted] [redacted] went to work [redacted] for [redacted] TONY GIACALONE. [redacted] [redacted] take her numbers action over telephone [redacted] in her home. [redacted]

[redacted] Source advised on [redacted] that [redacted] [redacted] work in the numbers [redacted] [redacted] take numbers action over telephone number [redacted] located in her home.

Source advised on 1/5/69, that [redacted] independent numbers house operation is run by [redacted]

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[redacted] advised on 12/11/68, that [redacted] is still angrey believing that [redacted] is "hitting" [redacted] all the time in his numbers operaion. [redacted] whenever both TONY [redacted] GIACALONE are in jail together. Source also commented that [redacted]

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[redacted]

Source advised on 12/17/68, that [redacted] is presently ill and not working the numbers service for the Detroit LCN; instead, [redacted] who resides in [redacted] and further described as a white male [redacted] years of age. [redacted] is presently working [redacted] business for the Detroit LCN receiving daily numbers service out of [redacted] Source commented that [redacted] was arrested sometime in [redacted] in a raid at [redacted] conducted by [redacted] Detroit Police Department. [redacted]

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[redacted] advised on 1/9/69, that [redacted] numbers service from Chicago, Illinois, has recently been very late and inaccurate and it appears [redacted] is using the race results from the wire service. [redacted] has a "connection" in [redacted] from whom

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[REDACTED]

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D. Gambling (Barbute, Clubs, Games)

[REDACTED] advised on [REDACTED] that [REDACTED] barbute game is [REDACTED] Friday night, [REDACTED] over the Dumetals Painting Company, 1435 Franklin Street, Detroit and will continue to run every night.

[REDACTED] advised on 11/20/68, that [REDACTED] [REDACTED] currently have a big crap game running three nights a week in the home of [REDACTED] and as is customary they must pay tribute to TONY GIACALONE and the Detroit LCN on their win.

Source advised on 11/23/68, that [REDACTED] presently has some police official [REDACTED] [REDACTED] paid off to allow [REDACTED] crap game to operate. This game usually starts around midnight and that one to two dozen hard-core gamblers frequent the game regularly. [REDACTED] run the game and on 11/22/68, [REDACTED] was dealing and an individual named [REDACTED] supposedly the owner of the private home, is the doorman [REDACTED]

[REDACTED] Source commented that [REDACTED] was at the game on 11/22/68, [REDACTED] [REDACTED] Supposedly [REDACTED] at this game the previous weekend. Source also advised that this crap game moves on Thursday nights to the P J Sauna Health Club, 905 West 11 Mile Road, Madison Heights, Michigan, and that [REDACTED]

[REDACTED] Source commented that the crap game on [REDACTED] is played on a snooker table in the basement.

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[redacted] advised on 1/3/69, that [redacted]
[redacted] recently raided the syndicate's
barbute game at [redacted] Dumetals Painting Company,
1435 Franklin Street.

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Source advised on 1/5/69, that the syndicate
has a new barbute game operating every night currently at
the Library Bar, 8219 Woodward Avenue, Detroit (telephone
[redacted]
runs the barbute game nightly. The players stay in the
bar after closing hours and barbute game operates either
in the bar itself or in an upstairs room over the bar.

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[redacted] commented on 12/11/68, concerning
the syndicate barbute game above the Dumetals Painting
Company, supra, and pointed out that [redacted]
[redacted] presently work this game for [redacted]
[redacted] and the Detroit LCN. Source pointed out on 12/12/68,
that early this afternoon [redacted]
[redacted]
received a "tip" that [redacted]
[redacted] planned a raid [redacted] barbute game
and that immediately the game was shut down for that night.

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[redacted]
Source on 1/9/69, advised that the Library Bar
barbute game has all of the windows boarded up. Source
added that [redacted]
[redacted]
[redacted]

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Source on 1/10/69, advised that [redacted] acting
on a tip that his game was to be raided by [redacted]

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Detroit Vice Bureau, moved out of his gambling location at 108 West Columbia Street, Detroit, which crap games goes under the "charter front" of the Columbia Social Club.

[redacted] advised on 12/17/68, that [redacted]

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[redacted]
Source commented that currently the barbute game is held on an irregular and informal basis and because of police "heat" on this gambling game it has, in recent months, been inoperative. According to source, [redacted]

[redacted]
Source added that [redacted] is the [redacted] currently for the GIACALONES and their control of most all of the gambling games in the greater Detroit area. [redacted] is particularly adept at obtaining police protection for these LCN backed clubs and also at obtaining a secure location in and around Detroit for these illegal gambling games.

[redacted] advised on [redacted] that the syndicate backed barbute game [redacted] in an upstairs location on East Jefferson Avenue on the first block east of Smokey's Den, 6353 East Jefferson. Source added that a big crap game is running weekends in an upstairs location over Choppy's Bar, 14252 Mack Avenue, Detroit, telephone [redacted]

Source advised on 1/21/69, that a syndicate backed barbute game headed by [redacted] in a private home on [redacted]

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E. Shakedowns

[redacted]

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[redacted] advised on 1/22/69, that [redacted]
[redacted]
[redacted] at the Intermission Room, 1404 East
Jefferson, Detroit. Source stated that [redacted]
[redacted] of TONY GIACALONE and that [redacted]
[redacted] works for [redacted]
[redacted] a list of all gambling games in the greater
Detroit area from which they will collect a monthly
tribute for the Detroit LCN. Source advised that [redacted]
[redacted] trying to round up guys
who run games locally. Source advised that [redacted]
[redacted] run crap games somewhere in the [redacted]
area and that [redacted] are ferreting out these
locations and will shake them down.

Source advised on 1/24/69, that [redacted]
[redacted] operate their big crap game in
[redacted] at one or the others home. [redacted]
[redacted] is a partner of [redacted] in this crap game.
Source also advised that [redacted]
[redacted] has re-opened his crap
game in Detroit and is not paying tribute to the syndicate.

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F. Race Wire

[redacted] on 1/9/69, advised that [redacted]
[redacted]
[redacted] at the Afterglow Lounge, 248
West McNichols Road, Detroit (telephone [redacted]) Source
added that [redacted]
[redacted]

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[redacted]

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G. Police Corruption

[redacted] advised on 12/20/68, that [redacted]
[redacted]
[redacted] During the evening
[redacted] "owns" a police
official [redacted]
[redacted]
[redacted] Source stated that he later learned that this
individual was a [redacted]

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[redacted]

[redacted]

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Source on [redacted] advised that last night
[redacted] met with TONY GIACALONE at GIACALONE's Boatwell
Office #200, Gregory Marina. Source stated that [redacted]

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obviously related a message on the above police officers to TONY GIACALONE [redacted] believes that [redacted] [redacted] wants to get on the syndicate payroll in Detroit.

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[redacted] advised on [redacted] that he has heard reliably that there are a couple of police officers [redacted] who are "on the take". Source stated they are both reportedly of [redacted] nationality and that one is named [redacted] Source stated [redacted]

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[redacted] advised on [redacted] that [redacted] went to [redacted]

[redacted] with three individuals who are [redacted]

The three police officers [redacted]

[redacted] Source mentioned that [redacted] [redacted] is very obviously on the take and that they are now on the payroll of TONY GIACALONE. (It is to be noted that [redacted]

is presently comprised of the following named police officers:

[redacted]

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VII. MISCELLANEOUS

[redacted] advised on 12/31/68, that [redacted]
[redacted] tele-
phonically contacted TONY GIACALONE and advised that she
intended to [redacted] TONY
GIACALONE told [redacted] that he would handle the matter
and the following day [redacted]
[redacted] asked
[redacted] if she had called GIACALONE and she replied that
she had not.

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[redacted] advised on 11/9/68, that [redacted]
[redacted]
[redacted] was bragging to [redacted]
[redacted] the other day that he [redacted] is real close to
an individual named [redacted]
[redacted] Source said
that [redacted] claims that he gets a lot of information from
[redacted] about the activities of the various Federal
agents and agencies regarding the war on organized crime
in Detroit, particularly any [redacted]
[redacted]
Source said that TONY GIACALONE is extremely curious about
everything going on at the Federal Building involving
the Detroit LSN and that [redacted]
[redacted]

Source advised on 11/17/68, that [redacted]
[redacted] TONY GIACALONE recently assured [redacted] that he
[redacted] looms large in their plans in the event the GIACALONES
are imprisoned.

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INFORMANTS

Identity of Source

Location

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
2 - Departmental Attorney MC KEON, Detroit

Report of: SA [REDACTED] Office: Detroit, Michigan
Date: 3/10/69

Field Office File #: 92-228 Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Here follows list of court proceedings and most recent status of same concerning subject: (1) "Loitering In Place of Illegal Occupation" - on 3/7/69, Judge FORD, Records Court, Detroit, asked for additional brief from defense attorney and adjourned appeal for new trial matter to a future non-set date; (2) "Loan Shark Conspiracy" (State Charge) - trial commenced 3/3/69, before Wayne County Circuit Court Judge KENNEDY and presently still in motion stage; (3) "Possession of Unregistered Guns" - appeal trial being held in abeyance pending outcome of subject's appeal of blackjack charge; (4) "Possession of Blackjack" - appealed before Michigan Circuit Court of Appeals on 1/23/69, and currently in process of arranging for appeal presentation to appeal board; (5) "Loan Shark Conspiracy" (Federal Charge) - still in motion hearing stage; (6) "Conspiring to Violate State Gambling Laws" & "Conspiracy to Bribe a Policeman" - currently bound over to future proceedings before Oakland County Circuit Court, Pontiac, Michigan. Detroit Free Press news article of 1/12/69, contains detailed info. of subject's background. Subject recently traveled to Miami, Fla. Current FBI record set forth.

- P -

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DETAILS:

I. LAW ENFORCEMENT, INCARCERATION AND
COURT RELATED ACTIVITIES

A. Loitering in Place of Illegal Occupation
(Carleton House Raid, March 4, 1968)

It is pointed out that on March 4, 1968, the Michigan State Police conducted a raid at the Carleton House on Wyoming Avenue in Detroit, wherein the subject and numerous other subjects were arrested. The subject had the above charge charged against him and after three trial attempts was found guilty by a jury on October 9, 1968. Thereafter, Judge VINCENT J. BRENNAN, Detroit Recorder's Court, sentenced subject to the maximum of 90 days in the Detroit House of Correction. An appeal for a new trial was immediately filed on behalf of the subject which appeal was ultimately heard on December 13, 1968. At this time Judge GERALDINE FORD demanded a brief be submitted by the defense attorney in support of the subject's motion for a new trial. Early in February, 1969, the brief was submitted and the date of March 3, 1969, set for a hearing on the motion.

On March 3, 1969, the matter was adjourned until March 7, 1969, at 2:00 p.m., as the subject's attorney was unable to appear on March 3, 1969.

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On March 7, 1969, those concerned appeared before Judge FORD, at which time Judge FORD requested an additional brief in support of the motion from the defense and accordingly adjourned the matter to a future date not yet determined.

B. Loan Shark Conspiracy (State Charge)

On May 14, 1968, the subject, along with various others, was arrested by local law enforcement officers on the above charge. Preliminary examination commenced and terminated

at the Grosse Pointe City Municipal Court, Grosse Pointe, Michigan, in June, 1968, with the matter being bound over to the Wayne County Circuit Court, Detroit.

On March 3, 1969, the above matter commenced court proceedings before Wayne County Circuit Judge CORNELIA KENNEDY. At this time motions were presented by the defense to dismiss the matter as no where in the State of Michigan would an impartial jury be found based upon radio, television and news articles. On March 6, 1969, motions were still being heard and the matter was adjourned until Monday, March 10, 1969.

C. Possession of Unregistered Guns

This charge grew out of the May 14, 1968, arrest of the subject on the State charge of "Conspiracy to Extort". The weapons were found during a search of subject's house at that time. The subject was afforded a trial at the Grosse Pointe City Municipal Court on August 19, 1968, and on August 20, 1968, Municipal Judge PATTERSON found the subject guilty and sentenced the subject to one year probation and a \$100.00 fine. The matter was then appealed to the Wayne County Circuit Court by the subject's defense attorneys.

On February 28, 1969, the assignment clerk, Wayne County Circuit Court, Detroit, advised that the subject's appeal for a new trial was being held in abeyance pending the outcome of the subject's appeal on his conviction of possession of a blackjack.

D. Possession of Blackjack

The above charge grew out of the May 14, 1968 arrest of the subject by local law enforcement officers for a State charge of "conspiracy to extort money". The blackjack was found during a search of the subject's house.

On November 8, 1968, the subject was found guilty on the above charge and referred to Probation Department pending sentencing on January 6, 1969.

On January 6, 1969, the subject was sentenced by Wayne County Circuit Judge JOSEPH A. MOYNIHAN, Detroit, Michigan, to four and one half to five years to be served at the State Prison of Southern Michigan, Jackson, Michigan. Thereafter, the subject was released on \$50,000.00 double surety bond pending an appeal for a new trial to be filed within 60 days.

On March 6, 1969, the Assignment Clerk of the Michigan State Court of Appeals, 900 First National Building, Detroit, advised that defense attorneys for the subject appealed the above sentencing on January 23, 1969. The clerk advised that stenographic certification was to be received within 60 days of January 23, 1969, and thereafter transcripts of the court records within another 60 days. Thereafter the matter will be reviewed by a panel of appeal judges.

E. Loan Shark Conspiracy (Federal Charge)

On December 15, 1968, the matter regarding motions was adjourned to January 13, 1969.

On January 13, 1969, the subject and associates and their defense attorneys appeared in U.S. District Court (USDC), Detroit, and thereafter Judge MACHROWICZ scheduled February 24, 1969, as a maximum date to file any and all motions, after which, the motions will be dealt with and a trial date scheduled.

On February 24, 1969, [] defense attorney and JERRY ZIMMERMANN, Special Attorney for the U.S. Department of Justice Task Force, Detroit, appeared before Judge MACHROWICZ. The subject and his associates for the above matter were not in court. [] presented three separate types of motions, that being:

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1. discovery and inspection (concerning the physical evidence); this motion is to be heard by Judge MACHROWICZ on March 3, 1969, and was presented on behalf of ANTHONY [] [] GIACALONE.

2. separate trial motions on behalf of ANTHONY [REDACTED] GIACALONE; all such motions were denied by Judge MACHROWICZ.

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3. electronic surveillance motion on behalf of [REDACTED] to be heard at a later non-set date.

No motions were presented concerning any of the other defendants.

F. Conspiring to Violate State Gambling Laws;
Conspiracy to Bribe a Policeman (Both Michigan State Charges)

On February 6, 1969, the subject was arraigned in Pontiac District Court before District Judge CECIL MC CALLUM for the above charges. Thereafter, he was released on \$5,000.00 personal bond pending preliminary court examination scheduled for February 18, 1969. Associate of the subject, one [REDACTED] also arrested for the same charges on February 4, 1969. [REDACTED] the subject [REDACTED] are accused of having a role in the operation of the Seaway Civic and Social Club which was closed and also raided by Pontiac and State Police in October, 1965. Information leading to the arrest of the subject allegedly came from [REDACTED]
[REDACTED]

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On February 5, 1969, the Detroit Free Press carried an article entitled "Giacalone, Pal named in writs". This article concerned warrants being issued involving gambling and bribery charges against the subject and associate "RIP" KOURY. According to the article information concerning the charges came from an informer by the name of PETER LAZAROS. The charges stem from a raid on a gambling operation at the Seaway Civic and Social Club, 118 South Paddock, Pontiac, Michigan, which was raided by police officers on October 2, 1965, according to the article.

On February 4, 1969, the Detroit News carried an article containing similar information concerning the above charges, which article was entitled "Bribe Laid to Tony Giacalone".

On February 13, 1969, the Detroit News carried an article entitled "Lazaros Hired Me to Kill Mafia Foe". The article concerned a prison inmate of Jackson, Michigan State Prison, one CHARLES T. ACKER, who stated that he was involved with PETER LAZAROS in a bizarre "poison plot" to kill a Mafia leader. According to ACKER, the plot was also part of a scheme by LAZAROS to gain control of Oakland and Macomb County, Michigan rackets. ACKER was to kill, by poison, JOSEPH M. BARBARA, JR., a reputed Mafia chieftan. The article stated that it was singular that ACKER's charges developed after VITO GIACALONE was imprisoned in Jackson on December 14, 1968, for four and three-fourths years for conviction of illegal possession of a blackjack. Continuing, the article quoted PETER LAZAROS as saying that VITO GIACALONE was working with ACKER and lives in the same cell block with him and that ACKER was trying to discredit information being supplied by LAZAROS to the police.

On February 15, 1969, the Detroit News carried an article entitled "I Paid Crime Syndicate; Lazaros says". In this article LAZAROS reportedly stated that before gaining control of Oakland County rackets, he had to get an OK from the Mafia crime syndicate and pay it a percentage of his profits. According to LAZAROS, ANTHONY GIACALONE was "one of the people that had to give the OK".

On February 20, 1969, the subject [REDACTED] ordered to stand trial on the above charges by Pontiac District Judge JAMES R. STELT, who accordingly bound the pair over to future proceedings before the Oakland County Circuit Court. The above charges will be heard separately at the Oakland County Circuit Court.

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On February 21, 1969, the "Pontiac Press", Pontiac, Michigan, carried an article entitled "Giacalone, Koury Ordered to Trial". This article concerned the binding over to the Oakland County Circuit Court of the subject and associate KOURY after preliminary examination for the above charges.

On February 21, 1969, the Detroit Free Press, Detroit, Michigan, carried an article entitled "Lazaros Tells Rackets Role". The article, according to LAZAROS' testimony, detailed the operation and above charges concerning the subject and associate KOURY, wherein a barbute game was operated at the Seaway Civic and Social Club, Pontiac, Michigan.

On March 5, 1969, the subject was arraigned in Oakland County Circuit Court on the gambling charge, supra, before Judge WILLIAM J. BEER.

II. BACKGROUND

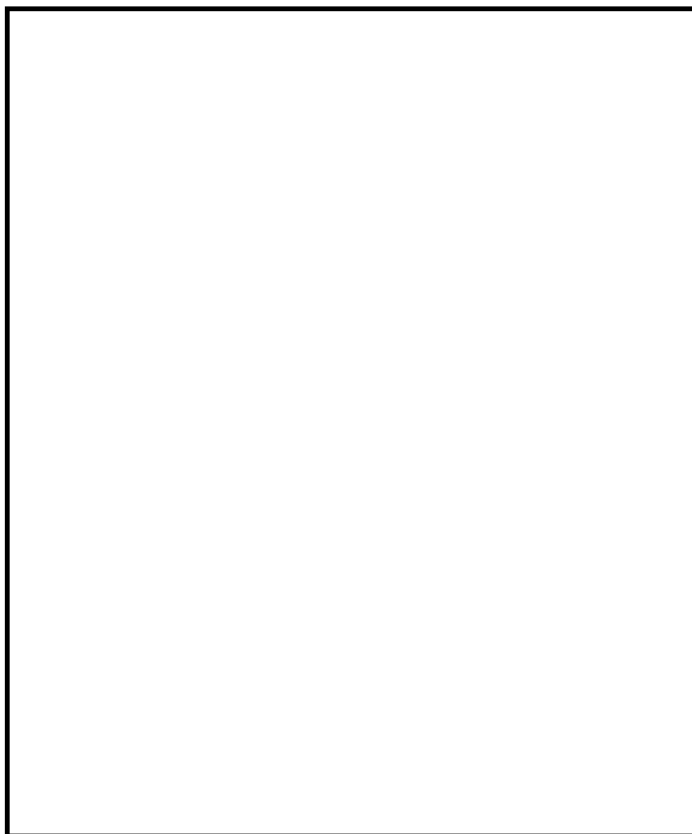
On January 12, 1969, the Detroit Free Press contained an article entitled "Tony Giacalone Rules with a Regal Flair". This article contained detailed information concerning the subject in his early days of Mafia association to the present time.

III. TRAVEL

On February 26, 1969, the Miami Division advised that the subject and an unknown group had a dinner party at the Doral Beach Hotel, Miami, Florida, on February 22, 1969. The group arrived in a lavender colored Cadillac, bearing Michigan license [redacted] and a black colored Cadillac bearing Michigan license [redacted]. On February 25, 1969, the above-mentioned lavender Cadillac was observed at the [redacted] where the subjects maintains [redacted]. This Cadillac was occupied by two unknown females, one in her late 40s, with black hair, approximately 5'5" to 5'6" and between 135 to 140 pounds. The other female was a blonde in her early 20s, approximately 5'3" and 120 pounds.

According to the Department of Motor Vehicles, Lansing, Michigan, on March 5, 1969, the following is pertinent to the above-listed Michigan license numbers:

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IV. IDENTIFICATION CHECKS

A. FBI Record

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537**

J. Edgar Hoover
Director.

The following FBI record, NUMBER **748 689 A**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit Mich	Anthony Giacalone #59837	3-31-39	inv fel aslt	4-1-39 disch
Detroit H of C Plymouth Mich	Anthony Giocolone #99576	2-2-55	bribery of Police Officer	8 mos
SO Detroit Mich	Anthony Joseph Giacalone #DS 897	appl 12-11-41		
SOS Army	Anthony Joseph Giacalone #40 UNR	appl 5-5-43		
SPol Detroit Mich	Anthony Joseph Giacalone #7-55-68	5-14-68	consp to commit extortion	
SPol Detroit Mich	Anthony Joseph Giacalone #7-55-68	5-22-68	1. Poss of unregistered pistol 2. Illegal poss of blackjack	
SO Detroit Mich	Anthony Giacalone #C41083	5-22-58	ill poss of blackjack	
USM Detroit Mich	Anthony Joseph Giacalone #9376	11-14-68	conspiring to effect Inter-state Commerce and the movement of articles therein by extortion	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2

The following FBI record, NUMBER 748 689. A, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SPol Detroit Mich	Anthony Joseph Giacalone #7 65 69	2-6-69	conspiracy 1. to violate state gaming laws 2. to bribe police officer	

-10-

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover

V. HANGOUTS

According to investigation the subject frequents and maintains associations at the following:

Boatwell #200
Gregory Marina, Detroit



Grecian Gardens Restaurant
517 Monroe
Detroit

Room 542,
Buhl Building and
Stockbrokers Davis, Rowady and
Nichols,
Buhl Building, Detroit

VI. MISCELLANEOUS

The following named associates of the subject in the loan shark racket were arrested in December, 1968, and January, 1969, on loan shark charges and were arraigned and afforded preliminary examination at the Roseville, Michigan Municipal Court before being bound over to future proceedings at the Macomb County Circuit Court:



 advised on January 13, 1969, that the subject had attended the wake of  at the Bagnasco Funeral Home on Friday, January 10, 1969.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

**Detroit, Michigan
March 10, 1969**

Title ANTHONY JOSEPH GIACALONE

Character ANTI-RACKETEERING

**Reference Detroit report of SA [redacted]
[redacted] dated and captioned
as above.**

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077)

DATE: MARCH 10, 1969

FROM : SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
ARSOG ACTION:
(Records Branch)☐ Post and destroy
☒ File

This case will be delinquent.

Date of Bureau deadline: 0-1 REC'D. 2/17/69 - RPT. BY 3/10/69

Reason for the delinquency: TYPING & CORRECTIONS

Date the report or necessary communication will reach the Bureau: 3/14/69

AEC zone designation; e.g., OR, CH, etc.:
(This applies only to 116 cases.)☐ No administrative action necessary.

NOT RECORDED

18 MAR 20 1969

FILE

CORRELATION SUMMARY

Main File No: 92-3077
See Also: 92-9448
122-4555
[redacted]
162-55
166-1284

b2
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Date: 3/24/69

Subject: Anthony Joseph Giacalone

Date Searched: 9/18/68

All logical variations of subject's name and aliases were searched and identical references were found as:

Anthony Joseph Giacalone
Anthony Giacalone
Anthony J. Giacalone
Antony Giacalone
Big Tony Giacalone
Fat Jack Giacalone
Tony Giacalone
Tony Jack Giacalone
Tony Giacalone

Anthony Giacalone
A. Giacalone
Anthony Giacalone
Anthony Joseph Giacalone
Tony Giacalone
Anthony Joseph Giancalone
Anthony Giacalone
[redacted]

b7C

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed above. All references under the above names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Coordinator

Approved

b7C

LSM:ljh

ENCLOSURE

"ENCLOSURE BEHIND FILE-SEARCH SLIPS ONLY"

APR 7 1969

MAR 24 1969

CONSOLIDATION

ABBREVIATIONS

Add. info.....Additional information appearing in this reference which pertains to Anthony Joseph Giacalone can be found in the main file or elsewhere in this summary.

LCN.....La Cosa Nostra

RELATIVE WHO HAS BUREAU MAIN FILE

The relationship, biographical data and criminal activities of Anthony Giacalone were set forth in the serials of the main file on as follows: b7C

REFERENCE

SEARCH SLIP PAGE NUMBER

--

(38,50)

(11,24)

(11)

(24)

(24)

(11,24,47)

(24)

The Detroit Vice Squad staged a series of raids on 5/9/47 and 5/10/47 which broke "an empire of rackets". Among those arrested was Anthony Giacalone, age 31, of 654 Dickerson, Detroit.

Information was taken from Detroit office General Crime Survey Report dated 4/15/47 to 10/15/47.

62-75147-15-32 p.15,87
(4)

The following references indicate that Anthony Joseph "Tony" Giacalone was a suspected member of the Mafia in Detroit, Mich., area in 1950. He was considered as having belonged to the Corrado-Giacalone group.

REFERENCE	SEARCH SLIP PAGE NUMBER
94-42546-28 encl. p.177	(30)
100-42303-338 encl. p.36 -511 p.41,46	(30) (16,30)
62-98006-2 p.5	(21)

Detroit Crime Survey Report dated 8/17/51 contained information that [redacted]

[redacted] advised that he was not aware of any organized gangs with the exception of the Italian Syndicate. [redacted]

[redacted] could furnish no information concerning the personnel higher in the Syndicate than Tony Giacalone. [redacted]

This report also contained a brief background concerning Tony Giacalone.

62-75147-15-55 encl. p.29,37
(4,21)

Detroit Crime Survey Report for the period 8/31/51 through 2/28/52 revealed that [redacted] Anthony Giacalone continued to supervise race track service for the Syndicate, although for a period of approximately six weeks in November, 1951 they shut down their service due to the pressure of the new Federal gambling tax stamp.

b7C

62-75147-15-59 encl. p.29
(4)

The Detroit Office General Crime Survey Report dated 9/1/54 through 2/28/55 contained a detailed account of the arrest and conviction of Anthony Giacalone on 8/8/54 for attempting to bribe a member of the Police Racket Squad, he was convicted and sentenced to eight months in prison and fined \$500 according to the "Detroit Times" of 1/5/55. According to press coverage during the trial, Giacalone had been arrested 13 times and not convicted in the period from 1937 to 2/28/55.

62-75147-15-75 p.33,34
(4)

On 1/8/58 [redacted] (protect identity) advised that Tony Giacalone, who was in charge of the handbook in Detroit for the "Syndicate", was related to the late Pete Corrado. He stated that he believed that Giacalone's mother was in some way related to [redacted] [redacted] not further identified.)

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Add. info.

100-42303-280 p.5,9
(30)

The following references appearing in the file captioned "Gambling in National Sports" set out information pertaining to the activities and contacts of Anthony Giacalone from 8/18/62 through 1/16/63 in Detroit, Mich., and Miami, Florida, in connection with an alleged "fixed" game between the Detroit Lions and Green Bay Packers Professional Football teams on 11/22/62 in Detroit. It was reported that certain players of the Detroit Lions were known to have associated with known gamblers and bar owners in Detroit, Mich. Anthony Giacalone was observed in the company of [redacted] on 8/18/62. It was also reported that Anthony Giacalone had made the statement to an informant to bet on the Lions as the Packers were

b7C

(continued)

(continued)

going to "lay down".

REFERENCE

SEARCH SLIP PAGE NUMBER

62-104518-429 p.3,6,9,13,14
-446 encl. p.2
-448 p.2

(4, 21, 37)
(4)
(37)

On 5/16/63, [] reported that [] had discussed the car case with Anthony Giacalone and stated that a civil suit had been instituted against the car company by Local 299, International Brotherhood of Teamsters which alleged that the car company had fraudulently concealed the fact that \$901.00 was not used for car repairs. (Details set out.)

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On 6/1/63, [] Grosse Pointe Woods Police Department, advised that he had been on duty at the Grosse Pointe Woods Park, on 5/30/63, and had observed occupants of an automobile with Licence number HL-4818, registered to Anthony Giacalone, [] enter and join a picnic in the park.

b7C

92-5000-19 p.B,4
(11)

The following references pertain to the investigations and/or hearings of Congressional Committees. Information regarding the criminal activities of Anthony Joseph Giacalone in Michigan was set out in testimonies of individuals and exhibits during February, 1951 and October, 1963. Included was background information regarding Anthony Giacalone.

COMMITTEE	REFERENCE	SEARCH SLIP PAGE NUMBER
Kefauver Committee 2/8,9,19/1951	62-91933-615 part 9 encl. p.171 -789 encl. p.6,7	(53) (53)
Permanent Sub Committee on Investigations US Senate 10/10,11,15,16,1963	92-4282-169 p.404,414,434,474	(10)

A highly confidential source of the [redacted] Office (not further identified) advised that Anthony Giacalone [redacted] were engaged in conversation on [redacted] with [redacted] [redacted] concerning [redacted] [redacted] They discussed plans to [redacted] and pay off the top officials so the Syndicate would operate as they desired.

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62-18090-491
(4)

A highly confidential source of the [redacted] Office (not further identified) advised that on 12/16/63, Tony Giacalone [redacted] discussed with [redacted] [redacted] in order to permit their various gambling activities in Detroit.

Add. info.

62-18090-493
(4)

During the latter part of January, 1964, [redacted] [redacted] was considering operating a wire service for race results if he could obtain permission from Anthony Giacalone [redacted]

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[redacted] advised on 1/27/64 that [redacted] Tony Giacalone discussed the possibility of [redacted] going into the wire service. [redacted] expressed the opinion that if [redacted] went into the wire service everyone would assume that this was Giacalone's business.

Add. info.

165-1488-5 p.B,C,1,2
(17,32)

[redacted] during a conversation with [redacted]
[redacted] and Tony Giacalone, an associate in Detroit, in March,
1964, [redacted] Giacalone participated in to automobile
bombing of [redacted] (date not given), in
which [redacted] was seriously injured. [redacted] Giacalone feared
retaliation on the part of [redacted] They discussed measures to be
taken to safeguard their automobiles being wired for bombs. [redacted]
also discussed the killing of Dominich Moio and Charles Cavallaro
(157-742). Moio killed Cavallaro on 4/23/62 and the syndicate had
Moio killed.

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157-742-522 p.L

(32)

SI 100-85345-47

(16)

b3
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92-5557-21 p.B

(26)

[redacted] stated on [redacted] a new numbers operation would
be started in [redacted] This would be headed by Anthony "Tony"
Giacalone [redacted]

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62-34294-36 encl. p.1

(4/21)

[redacted] on [redacted] advised that [redacted]
[redacted] who was running a numbers unit for [redacted]
[redacted] had been accused of stealing money from the Detroit
Syndicate and were called to the home of [redacted]
[redacted] where they were both beaten severely.
Tony Giacalone was among those present at [redacted] home at the time.

92-5989-10 p.2

(27)

[redacted] advised on 7/20/65 that [redacted]
[redacted] the Hillcrest Country Club, Mt. Clemens, Mich. He
stated he had known Tony Giacalone, but not very well; that he was
not a big enough person to want to associate with his kind.

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[redacted] advised that [redacted] was present at the
Hillcrest Country Club, Mt. Clemens, Mich. for the American Italian
Delegates on 8/24/64. Also present was Tony Giacalone.

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92-6893-6 p.B,3
(28)

[redacted] on 10/14/64 advised that he had heard that
Tony Giacalone had recently called [redacted] and
demanded to know how much actual money [redacted] was taking in each
day on his numbers action. Informant stated he heard that [redacted]
had lied to Giacalone but he had heard Giacalone was certain to hear
sooner or later and [redacted] would be in trouble.

[redacted]
[redacted] (protect identity) on [redacted]
advised that approximately five weeks previously he had been contacted
by [redacted] and told to come to [redacted]
wanted to talk to him about wire service.

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[redacted] further advised that upon arriving at the Grecian
Gardens, Detroit, he was met by [redacted] Tony Giacalone and told that
if he, [redacted]

[redacted] on 4/1/65 advised that [redacted]
[redacted] Because of this he stated he
knew Tony Giacalone and other Italian syndicate members who were mem-
bers of the club. However, he stated that he did not associate with
them and knew nothing of their activities.

b7C

(continued)

(continued)

[redacted] further related [redacted] the American-Italian b7C
Delegates affair at the club each year, and all of the syndicate mem-
bers were present.

[redacted]

This reference is a tri-annual progress report of [redacted] b2
[redacted] Set out is information pertaining to the criminal activities b7D
and contacts of Anthony Joseph Giacalone from [redacted]
[redacted] as furnished by [redacted] Giacalone's
activities included gambling, shylocking and other syndicate affairs.

[redacted]

[redacted] on 7/14/65 advised that Tony Giacalone demanded b2
[redacted] b7C
[redacted] b7D
was paying a monthly "tribute" to the Giacalones.

Add. info. according to [redacted]

[redacted]

[redacted] on 7/22/65 advised that [redacted]
[redacted] an independent numbers operator in [redacted] was

[redacted]

[redacted]

b2
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b7D

[redacted]
[redacted] He stated that [redacted] was confined to the District of Columbia jail. [redacted] heard about [redacted] prison transfer from [redacted]

[redacted] who had been retained by Giacalone for Giacalone's forthcoming numbers conspiracy and bribery trial in local court, Detroit. (Dates not given.)
[redacted]

[redacted] advised on 2/25/66 that [redacted] was head of the "Informal Wreckers Association" in that city, and [redacted] controlled the wrecking business in the [redacted] area. Recently, [redacted] had been having trouble with [redacted] as this company was trying to obtain work in the [redacted] area. [redacted] through his connections with Tony Giacalone and others obtained the services of [redacted] the leading figure in the [redacted] area to handle this "problem" for [redacted]
[redacted]

This reference sets out the activities, contacts and close association of Anthony Giacalone [redacted] a Teamsters Union official and protege of Jimmy Hoffa (72-1459) from 4/18/66 through 5/5/66 in Detroit, Mich. [redacted] the formation of the Detroit Stevedoring and Lightering Company, of which [redacted] was to have been a partner along with Anthony [redacted] Giacalone.

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Also set out was information relating to the close association of Anthony Giacalone with [redacted]

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72-1459-2979 p.E-H,4
(5/22/)

[redacted] advised on 6/6/66, that [redacted]
[redacted] was an independent numbers house operator in the [redacted]
area and [redacted]
[redacted]

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This reference sets out the activities and contacts of Anthony Giacalone from 4/22/66 through 6/14/66 in Detroit, Mich., in connection with the "Detroit Stevedoring and Lightering Company" (92-9313) (DSL). The DS and L Company was formed by [redacted] Anthony [redacted] Giacalone. The purpose of this company was to organize all of the Detroit Stevedores who worked the docks in the port of Detroit. Anthony Giacalone was the Vice President of the DSL. Background information regarding the Giacalone set out.

b7C

92-9313-2 p.1-4,7,8,10,12,14,16,18,19,20
(16,39,41,29)

On 7/7/66, "The Detroit News" reported the appearance of Anthony Giacalone at the Teamsters Union Convention in Miami which brought disclosures that the union was negotiating with Giacalone's newly formed company, the Detroit Stevedoring and Lightering Company, to supply labor on Detroit's waterfront. Giacalone was reported as having spent the previous day talking to Teamster officials around Miami Beach auditorium.

Teamster President James R. Hoffa described Giacalone as a guest "who is showing respect for a responsible union by being at the convention".

Add. info. according to "The Detroit Free Press" 7/1/66,

63-6466-612 encl. p.2
(40,47)

This reference sets out information concerning the major gambling activities in the Detroit, Mich., area from March, 1965 through July, 1966.

The major gambling operations in the Detroit area included off-track betting with handbooks, the numbers business, and syndicate-controlled sard and dice games. In connection with these activities

(continued)

(continued)

loan sharking or shylocking was prevalent. The activities and contacts of Anthony Giacalone in connection with these gambling activities were set out.

162-1-15-114 encl. p.1-3,5,6
(17)

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[redacted] on 12/7/66, advised that Tony Giacalone had heard that "the Feds" knew about [redacted] beating and also that [redacted] knew about it.

On 1/5/67, [redacted] furnished the details concerning a Syndicate beating of [redacted] by Anthony [redacted] Giacalone in Detroit, Mich. (Date not given.)

Add. info.

[redacted]

Correlators Note: This beating took place on 8/8/66, according to Anthony Giacalone's main file 92-3077-211 p.6

[redacted] on 10/10/66, advised that Tony Giacalone had reportedly been attempting to contact [redacted] in order to [redacted]

[redacted]

[redacted] advised that [redacted] visited Tony [redacted] Giacalone on 12/6/66 at their boatwell office in well number 200, Gregory Marina, Detroit.

[redacted]

[redacted] on 1/31/67 advised that [redacted] formerly an active burglar and safe cracker in the [redacted] area, were [redacted] Tony Giacalone and that their duties were to "handle small beefs". (No further information.)

[redacted]

[redacted] advised in April, 1967 that Tony Giacalone supposedly "shook down" [redacted] for a large sum of money. This informant advised on [redacted]
[redacted]
[redacted]

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The following references on Anthony Joseph Giacalone appear in the file captioned "Criminal Influence in International Brotherhood of Teamsters Local 299, Detroit, Michigan". Set out were the criminal activities, contacts and associates of Giacalone with various members of Local 299, which included James Hoffa, President of this Local. It was reported that Hoffa was aided by Detroit hoodlums in various union affairs. Through his close association with Hoffa, Giacalone was in a position to obtain loans through the Teamsters Union Pension Fund from Hoffa.

In July, 1966, Giacalone attended the Teamsters Union convention in Miami, Florida and was in contact with Hoffa and other Teamster Union members. Informants reported that Giacalone was a close friend of Hoffa's [redacted]

b7C

This information covered the period 12/4/63 through 6/20/67 in various localities.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-5245-46 p.B,C,1,5,6
-50 p.1,3,4
--60 p.1,4
-62 p.1,7-9
-63 p.1,5,6
-64 p.1,6
-68 p.1,2

(12/24)
(24)
(25)
(41)
(25)
(25)
(12)

This reference sets out the activities, contacts and associates of Anthony Joseph "Tony" Giacalone in connection with "Shylocking Activities in the Detroit area" (92-10283) from January, 1965 through 9/1/67.

Anthony [redacted] Giacalone were leaders among the Detroit Italian Criminal Element and the principal backers of the shylocking operations in the Detroit area. [redacted] Giacalone [redacted] were known

(continued)

(continued)

to be members of the so-called "Syndicate" or LCN. They reportedly provided syndicate money and backing for shylocking operations.

92-10283-2 p.1-15,17,18
(16,30)

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This reference sets out a statement made by [redacted] which was furnished by [redacted] (protect identity). This statement was made in connection with [redacted]. In this statement [redacted] related that he had been warned not to identify any mug shots at police headquarters. He was ordered to meet with Tony Giacalone and others at [redacted] where Tony Giacalone reprimanded him for allegedly identifying one of the individuals who [redacted] to police. He was told by Giacalone that "if he ever went to the police to identify anyone, or tell the police anything, or go downtown, you will be killed". (Details set out.)

[redacted]

The following references on Anthony Joseph Giacalone appear in the file captioned "La Cosa Nostra". These references set out the criminal activities, contacts and associates of Giacalone, a reported member of the LCN, from 1950 through 1/22/68, in the U.S. and Canada.

Giacalone was considered the "operational head" of the Corrado group in Detroit, Mich., under the direction of [redacted]

b7C

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6054-208 p.42,47,48,49,54,66,68,70,71
-324 p.107
-545 p.1,6,8,10,16,19-22,26
-740 p.104
-2253 p.2

(14,27)
(52)
(27)
(52)
(14,45)

The following references on Anthony Joseph Giacalone appear in the main files of the individuals listed below. Set forth are the criminal activities, contacts and association of Anthony Joseph Giacalone with these individuals in various cities in the U.S., and Canada from 1937 through March, 1968.

(continued)

(continued)

Anthony Giacalone was known as "Man on the street" for the numbers group known as the Corrado group; he also handled race wire services. Also set out was information pertaining to the legitimate and illegitimate enterprises of Giacalone and these individuals.

INDIVIDUAL

REFERENCE

SEARCH SLIP
PAGE NUMBER

b7C

(continued)

(continued)

NAME

REFERENCE

SEARCH SLIP
PAGE NUMBER

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b7C

Frank Di Maggio

92-7233-1 p.5
-4 p.1,2

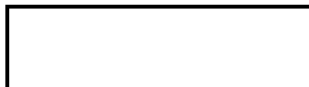
(15)
(29)

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(continued)

On 5/10/68, [redacted] advised that [redacted]

[redacted] with Tony Giacalone at Giacalone's boatwell office at which time they [redacted] discussed their plans to get a "piece" of the [redacted]



The following references appearing in the file captioned "Top Hoodlum Program" set forth information pertaining to the criminal activities, contacts, associates, legitimate and illegitimate enterprises of Anthony Joseph Giacalone in the U.S., Puerto Rico, and Canada from early 1940 to 8/12/68. Anthony Giacalone was active in gambling operations since the early 1940's in Detroit, Mich. He was a member of the Pete Corrado Group which was alleged to have been part of the Italian Syndicate. This group controlled the numbers operations, handbooks and other forms of gambling in the Detroit area.

Included in these references was biographical and background data concerning Giacalone.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-414 encl. p.1,2	(35)
-500 p.7	(35)
-724 encl. p.1	(35)
62-9-9-1809	(35)
62-9-15-130 p.1-4	(18)
-131 p.4	(18, 43)
-136 p.1	(1)
-151	(1)
-156	(1)
-168 p.2	(2)
-174 encl. p.9	(2)
-185 p.2	(2)
-223 p.1,2,7,14-16,18,19,31,40,60, 110,111,112,150,156	(2,18)
-260 p.1,162,167,169,171,211,241,247	(2)
-285 p.11,154,155,158,160,162,163,166, 175,176,190,196,206,208,210,211, 221,223,224,248,249	(2,19,40)
-337	(2,19)

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-15-338	(2,19)
-358 p.2	(2,19)
-366 p.1,132,134,136+138,145,147-150, 173,182,188,193,218,220,221, 226,229,237,238	(3,19,35,47)
-384 p.1,2	(3,19)
-390 p.3,4,5,9,10,14,15,17,26,29,138, 139,141	(19,35)
-398	(19)
-406	(3)
-462 p.2	(20,35)
-466	(3)
-474 encl. p.4	(3,35,20)
-481	(20,36)
-494	(3)
-502 p.1,2	(20)
-503 p.2	(20)
-504 p.2,4	(20,36)
-505	(36)
-513	(36)
-537 encl. p.2	(20)
-544 p.2	(20)
-557	(20)
-562 p.3,4,12,13,17,41-43,62,63,99,115,142	(3,36)
-566	(36)
-570	(20)
-581 p.2	(20)
-623	(3)
-624	(36)
-630	(3)
-591	(20,36)
62-9-15-A-"Detroit News" 8/12/68	(20)
62-9-29-A "Detroit Free Press" 6/12/66	(4,21)
62-9-48-305	(36)
62-9-64-354 encl. p.2	(36)
-379	(52)
62-9-65-796 p.60,65,66	(21,36,37)

The following references appear in the main files of the informants listed below. The information pertaining to Anthony Joseph Giacalone was set out for justification for developing and/or retaining informant.

INFORMANT	REFERENCE	SEARCH SLIP PAGE NUMBER
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The following references on Anthony Giacalone, Tony Giacalone, located in files maintained in the Special File Room of the Records Branch, Files and Communications Division, were reviewed and found to be identical with the subject of this summary; however, the information contained therein has not been included:

REFERENCE	SEARCH SLIP PAGE NUMBER
157-742-456	(31)
-457	(17, 31)
-458	(32)
92-5027-110	(24)

REFERENCES NOT INCLUDED IN THIS SUMMARY

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 5/23/69	INVESTIGATIVE PERIOD 1/21 - 5/16/69
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka.		REPORT MADE BY SA [REDACTED]	TYPED BY slo ^{b7C}
		CHARACTER OF CASE AR	

REFERENCE: Detroit report of SA [REDACTED] 3/10/69.
 Miami letter to Detroit, 4/28/69.
 Detroit teletype to Miami, 5/1/69.

- P -

LEADS:DETROITAT DETROIT, MICHIGAN:

i. Will maintain proper contact relative to subject's local and federal court proceedings.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-3077) 1 - USA, Detroit 2 - Departmental Attorney MC KEON, Detroit 1 - Miami (92-301) (Info.) 2 - Detroit (92-228)						92-3077-121 REC 13 JUN 10 1969 EX 10		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division					NOTED [Stamp]		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2524							
How Fwd.								
By								

COVER PAGE

DE 92-228

2. Will continue to conduct logical investigation as to subject's activities and associates.

3. Will continue to report informant and source information concerning the subject.

ADMINISTRATIVE

An information copy of instant report is being furnished to Miami Division inasmuch as Miami's investigation of subject is in a pending status due to subject's frequent trips to Miami area.

The investigative period is noted and it predates that of the prior report due to information not being available to writer at the time of the prior report.

INFORMANTS

Identity of Source

Location

92-228-2540

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- B -

Cover Page

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I. MAFIA BACKGROUND

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[redacted] advised on 3/9/69 that [redacted] has been broken in to the Detroit La Cosa Nostra (LCN) and [redacted] was "made" in the syndicate because of his participation in the gangland murder of LEO DI FATTA and was along on the gangland murders of SAM SCROY and PETE LUCIDO. * During these times, [redacted] was hanging around all the time with the subject.

[redacted] advised on 4/18/69 that [redacted] TONY [redacted] GIACALONE were fronting for the Mafia bosses such as [redacted] TONY [redacted] GIACALONE had nothing at all and were regarded as real poor kids. Thereafter the subject married [redacted] and after that was pushed up in the racket, primarily through the help of [redacted] and SAM BUFFA (deceased).

II. BUSINESS INTERESTS

[redacted] advised on 2/13/69 that [redacted] is currently trying to sell [redacted]

Source also advised on 4/28/69 that the Detroit Stevedoring and Lightering Company had a grain boat in last Saturday at 7:00 p.m. at the docks of the International Milling Company. The unloading was handled by [redacted] who had to be assisted by [redacted] due to [redacted] inexperience.

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Source also advised on 2/19/69 that [redacted] recently put [redacted] to work with [redacted]

[redacted] advised on 3/20/69 that [redacted] [redacted] were fronting for the subject at the [redacted] in connection with the maintenance of grounds upkeep.

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[redacted] advised on 3/26/69 that the Detroit Stevedoring and Lightering Company had a boat in and was having some trouble currently with the International Milling Company.

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III. HANGOUTS

[redacted] advised on [redacted] a meeting [redacted] with the subject at the Grecian Gardens Restaurant.

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Source also advised on 3/12/69 that the same two also had a meeting at the Grecian Gardens on this date.

[redacted] advised on 3/20/69 that in the last two months [redacted] has been at the Oakland Bathhouse regularly on Tuesdays and Thursdays and that each time [redacted] has been there, [redacted] have also been there together and on at least three occasions these two were there together with the subject.

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IV. TRAVEL

[redacted] advised on 2/4/69 that the subject is presently vacationing in Miami, Florida and intends to return to Detroit by plane on 2/5/69 PM due to his Oakland County arraignment on 2/6/69.

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[redacted] advised on 2/13/69 that the subject is presently vacationing at his condominium apartment on [redacted] and intends to return to Detroit by plane on Sunday night, 2/19/69. Source also related that [redacted] are presently with the subject in Miami.

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[redacted] advised on 3/21/69 that the subject presently is back in Miami and intends to return to Detroit by plane on Monday, 3/24/69.

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[redacted] advised on 4/1/69 that the subject is planning to leave by plane for Florida on Thursday, 4/3/69.

[redacted] advised on 4/18/69 that the subject is presently vacationing in Miami and will return to Detroit on Monday, 4/21/69.

V. ARRESTS, INCARCERATION AND
COURT-RELATED ACTIVITIES

A. Conspiring to Violate State Gambling Laws;
Conspiracy to Bribe a Policeman (Both Michigan
State Charges)

"The Detroit News" on 2/21/69 in an article captioned, "Gambling Trial of Giacalone Ordered" set forth the details of subject's involvement in the Mafia-controlled gambling operation at the Seaway Civic and Social Club, Pontiac, Michigan and as a result of testimony by PETER LAZAROS, the subject and associate, RIP KOURY, were ordered held for trial in the Oakland County Circuit Court.

[] advised on [] that the subject appeared for arraignment on violation of State Gambling Laws and Bribery charges in Pontiac on 2/6/69. Source stated that the subject is intensely angry at [] with regard to [] that "he can run but he can't hide". Source also advised on 2/16/69 that the subject and his examination is set for 2/18/69.

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Informant advised on [] that the examination is over and he and the subject are to be arraigned before Oakland County Circuit Court Judge BEERS on Tuesday, 3/4/69.

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[] advised on [] that the court hearing for [] the subject on Bribery charges in the Oakland County Circuit Court has now been postponed until 3/27/69.

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[] advised on 3/12/69 that [] recently gave [] a signed statement indicating that [] is presently trying to make a deal with [] in order to get [] to tell the truth.

B. Loan Shark Conspiracy (State Charge)

[redacted] advised on 3/3/69 that the subject still retains [redacted] as his attorney; however, he is planning a defense before Judge CORNELIA KENNEDY in the Wayne County Circuit Court (WCCC) with respect to the subject being represented by a Negro attorney inasmuch as Judge KENNEDY is a Negro. With respect thereto, the subject has retained Negro attorney [redacted] telephone [redacted]

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On 3/18/69, "The Detroit News", in an article captioned "New Rules Set For Juice Trial", set forth the new method for selecting jurors being utilized by Judge KENNEDY.

[redacted] advised on 4/29/69 that TONY GIACALONE are presently "hot" at [redacted] for some reason surrounding their current local extortion charges.

VI. ILLEGAL ACTIVITIES

A. Shylocking and Related Activities

[redacted] advised on 11/15/68 that [redacted] is currently a shylock, loaning out money for TONY GIACALONE. [redacted]

[redacted] advised on [redacted] that [redacted] is hanging around with [redacted] every day now for "dear life" because of [redacted] inability to pay his shylock loan to TONY GIACALONE.

[redacted] advised on 2/24/69 [redacted] has been a shylock for years around [redacted] and lives at [redacted] telephone number [redacted] [redacted] telephone [redacted] Source mentioned that [redacted] is a close friend of [redacted] and that [redacted] has "beat [redacted] pretty good".

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[redacted] advised on [redacted] that the subject has turned his shylock operation over to [redacted] [redacted] was operating in a manner that hurt a lot of innocent people.

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B. Numbers Operation

[redacted] advised on 2/11/69 that [redacted] [redacted] a very successful independent Negro numbers house operator in [redacted] has "got something" on [redacted]

[redacted] and therefore he can only conclude from this [redacted]

[redacted] that, in some way, they are "in partners" in their joint operation.

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[redacted] advised on 2/18/69 that [redacted] [redacted] recently opened a new business known as [redacted] [redacted] telephone [redacted]

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Source advised on 2/20/69 that [redacted]
[redacted]
working his service operation every day at [redacted]
[redacted] over tele-
phone numbers [redacted]

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Source advised on [redacted] that [redacted] of
[redacted] was to begin serving his [redacted] sentence on
[redacted] at the [redacted]
and has employed [redacted] to run his numbers service
operation.

Source advised on 3/3/69 that [redacted]
is presently employed running a numbers office in [redacted]
in the independent numbers house operation of [redacted]
[redacted] and this numbers office utilizes [redacted]
home telephone of [redacted] listed to [redacted]
[redacted]

Source advised on 3/12/69 that [redacted]
[redacted] has been working for [redacted]
the subject's numbers house business. [redacted] takes numbers
action over her home telephone [redacted]
[redacted]

Source advised on 3/12/69 that [redacted] is
the individual employed by the Detroit LCN and TONY GIACONE's
numbers house operation who actually receives daily phone
calls from Chicago, Illinois and gets the numbers service which
is disseminated throughout the greater Detroit area. Informant
disclosed that [redacted]

[redacted] since [redacted]
has entered [redacted] for a [redacted] sentence,
[redacted]

Informant stated that [redacted] works this numbers
service every day now at [redacted] which is
known as [redacted]
He said that [redacted] uses two telephones at [redacted] in

his numbers service operation and informant revealed these
phone numbers to be [REDACTED]

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[REDACTED]
[REDACTED] who is a Negro numbers man known only as [REDACTED]
and the other is [REDACTED] who works
on a phone out of her home on [REDACTED]

[REDACTED]

Informant advised on 3/12/69 that the winning numbers
yesterday, Tuesday, 3/11/69, for both the "Detroit number" and
the "Pontiac number" were 970 and 099. He claimed that this
is a very extreme rarity and, to his knowledge, has never
happened before, in at least 5 years since the birth of the
"Detroit number".

[redacted] advised on 3/20/69 that the subject told [redacted] that he has 19 or 20 men now paying for protection and that [redacted] handles this for the subject. Source said the Dagos use control of the winning number to get even with their enemies and to help out their friends and this will eventually lead to open warfare. Source stated that [redacted] (elderly Negro numbers operator) who told [redacted] "this can't go on the way it is". Source said [redacted] said the colored people, who have most of the numbers business, will revolt against paying "hit protection" to the Dagos.

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[redacted] advised on 3/26/69 that [redacted] is presently operating an independent numbers house business and that [redacted]

[redacted] He said that he believed that [redacted] run this numbers business and that their numbers operation is taking only [redacted] He stated further that [redacted] is now protecting the [redacted] numbers house operation on [redacted]

[redacted] Informant advised further that [redacted] numbers office is presently located somewhere in [redacted] and that [redacted] is handling the phone action for [redacted] over telephone number [redacted] Additionally, informant advised that [redacted] has the duty of calling [redacted] numbers office each day [redacted] and that [redacted] does not handle anything in his numbers business except [redacted]

Source advised on [redacted] that [redacted]

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[redacted] He said that [redacted] told him that [redacted] went up to [redacted] this weekend. He related that he talked over with [redacted] the problems which they have been having in [redacted] with the numbers service which they receive daily out of [redacted]

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[redacted] is in poor health and that he was
rushed to the hospital on [redacted] He mentioned that
[redacted] takes over [redacted] duties
in their numbers operation whenever [redacted] is ill or hospitalized.

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C. Gambling

Barbute

[redacted] advised on 2/24/69 that [redacted]
syndicate-backed barbute game is not currently operative
[redacted] looking around town to line up several

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knew locations for the barbutte game. He said the game should open again soon in a new location [redacted]

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[redacted] advised on [redacted] that the Detroit LCN - backed barbutte game is currently running somewhere in town and that [redacted] is working for [redacted] at this game. He stated that [redacted] has a bad reputation for starting arguments and problems wherever he goes. [redacted] also gambles during his barbutte games.

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Source advised on [redacted] that the LCN - backed barbutte game is currently operating now in the basement of [redacted] home on [redacted]

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Games

[redacted] advised on [redacted] that he has learned reliably that there are two different gambling games running on weekends upstairs over [redacted] telephone [redacted]. He said that these are both a crap game and a card game, and he understands that both are run by different individuals.

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Source advised on [redacted] that [redacted] are presently planning to open a gambling game soon in [redacted] telephone [redacted]

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Source advised on [] that [] whose real name is []

[] just recently re-opened his big crap game in [] location at [] and that [] operates this gambling club under the "chartered front" of [] Source mentioned also that [] will also run this crap game occasionally in []

Source also advised that [] currently runs a big crap game at [] (It is noted that cross index directories list the occupant of [] as being [] telephone []

Source stated that [] formerly ran this crap game at [] and that he had [] who was also known as [] working as his doorman at this game. Informant also advised that [] personally runs another crap game located [] (It is noted the cross index directories list the occupant at [] telephone []) Source related that [] does not operate this particular crap game on Sundays or Mondays and that he goes with both booze and craps at this game and that []

Source advised on [] that he had heard reliably that a new gambling game recently opened in [] and that source believed this may possibly be a game running at []

Source advised on [] that [] met with TONY GIACALONE to get permission to open up a gambling game in a location []

D. Shakedowns

[redacted]

[redacted] Informant advised that [redacted] used to work for [redacted] and that [redacted] is still angry at [redacted] for going over to the other side of the Detroit LCN and working for [redacted] GIACALONE [redacted]

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[redacted] advised on 3/29/69 that [redacted] is currently employed by TONY GIACALONE identifying, locating and shaking down the operators of all gambling clubs in the Detroit area. Source said that [redacted]

[redacted]

E. Race Wire

[redacted] advised on 2/15/69 that [redacted]

[redacted] is going to enter a federal prison on Friday, 2/28/69, to start serving his sentence for his interstate gambling activities.

Source advised on [redacted] that [redacted] going to [redacted] run the race-wire service for the Detroit LCN from [redacted] outfit in [redacted] Informant also advised that [redacted] is pretty sick now and is quitting his employment with TONY GIACALONE handling the race-wire service and the shakedown of various Detroit bookmakers for the monthly tribute demanded by the Detroit LCN.

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The same source advised on [redacted] that [redacted] [redacted] is out of the race-wire service completely now for TONY GIACALONE and the Detroit LCN.

[redacted]

[REDACTED]

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[REDACTED]

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On 3/20/69, [REDACTED] advised that the bigger handbooks need and get fast wire service. Source said for example, lots of bookmaking is done at [REDACTED]

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[REDACTED] will take bets of any size and has the results of any race within 10 minutes after it is over.

On 4/18/69, [REDACTED] advised that [REDACTED] was a partner with [REDACTED] in obtaining and disseminating wire service information in the [REDACTED] area. Source said years ago this service came directly out of the Detroit newspapers [REDACTED]

[REDACTED]

VII. MISCELLANEOUS

[REDACTED] advised on [REDACTED] was then waiting for a visit by TONY GIACALONE who would meet [REDACTED] between 2:00 and 2:30 p.m. this date.

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
2 - Departmental Attorney MC KEON, Detroit

Report of: SA [REDACTED] Office: Detroit, Michigan
Date: 5/23/69

Field Office File #: 92-228 Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis: Here follows list of court proceedings and most recent status of same concerning subject:

(1) "Loitering In Place Of Illegal Occupation" - adjourned on 3/7/69 and no trial date yet set;

(2) "Loan Shark Conspiracy " (State charge) - currently still in jury selection stage with only 6 of original 13 defendants left for main trial; (3) "Possession of Unregistered Guns" - appeal trial still being held in abeyance pending outcome of subject's appeal of blackjack sentence;

(4) "Possession of Blackjack" - sentence appealed to Mich. State Court of Appeals on 1/23/69 and by 5/21/69 transcript of WCCC proceedings to be submitted, thereafter a date for review of appeal to be set; (5) "Loan Shark Conspiracy (Federal charge) - still in motion stage before USDC, Detroit, and being held in abeyance pending outcome of similar matter before WCCC, Detroit; (6) "Conspiring to Violate State Gambling Laws" and "Conspiracy to Bribe a Policeman" - trial currently scheduled for 6/3/69 before Oakland County Circuit Court, Pontiac, Mich. Subject's current vehicle is 1969 Cadillac, bearing 1969 Michigan license CB 8390. Subject maintains travel to Miami, Fla. and attempting to purchase condominium [REDACTED]

[REDACTED] Source states subject recently purchased auto [REDACTED] which auto is identical to [REDACTED]

[REDACTED]

- P -

T A B L E O F C O N T E N T S

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I. ARRESTS, INCARCERATION AND
COURT-RELATED ACTIVITIES

A. Loitering in Place of Illegal Occupation (Carleton
House Raid - March 4, 1968)

On May 16, 1969, personnel of Misdemeanor Section, Recorder's Court, Detroit, Michigan, advised the above matter is still adjourned with no date yet set for trial before Judge GERALDINE FORD. It was adjourned March 7, 1969.

B. Loan Shark Conspiracy (State charge)

Contact has been maintained with the Court Clerk of the Wayne County Circuit Court (WCCC) with reference to the above matter, which is being heard before Judge CORNELIA KENNEDY from the trial beginning date of March 3, 1969 through May 16, 1969. As of May 16, 1969, there are only six defendants left for the main trial and the current status is that jurors still are being selected and peremptory challenges being exercised. Those present in court daily are as follows:

ANTHONY JOSEPH GIACALONE



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With the exception of AMOS NEFF, who has died of a heart attack, the other original defendants have been granted separate trials for various reasons.

"The Detroit News" on the following dates carried articles concerning the above matter:

March 3, 1969
March 10, 1969
March 11, 1969
March 15, 1969
March 25, 1969
March 26, 1969

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On April 27, 1969, "The Detroit News" carried an article entitled "Widow in Mafia Case May Lose 4 Children". This article concerned itself with Mrs. DOLORES DI MAGGIO (SAM), wife of fatal beating shylock victim and attempts by the Macomb County Department of Social Services to take custody of Mrs. DI MAGGIO's children, and have her committed to a mental institution. The article also made mention that Mrs. DI MAGGIO is a witness before the WCCC prosecution of various persons accused of loansharking, including ANTHONY and VITO GIACALONE.

On May 4, 1969, "The Detroit News" carried an article entitled, "Mrs. DiMaggio Wins Child Fight".

C. Possession of Unregistered Guns

As Set forth in the previous report, the above matter and the subject's appeal for a new trial was being held in abeyance pending the outcome of the subject's appeal on his conviction of "Possession of a Blackjack".

On May 16, 1969, personnel of the WCCC, Detroit, advised that the above matter is still being held in abeyance for the same reason.

D. Possession of a Blackjack

On March 6, 1969, personnel of the Michigan State Court of Appeals, 900 First National Building, Detroit, advised that the subject's defense attorney had appealed the above sentencing on January 23, 1969.

On May 16, 1969, the same personnel advised that on February 21, 1969, a Certificate for a copy of the WCCC's transcript was ordered and on April 24, 1969 the WCCC Transcript Clerk filed a Certificate stating that the transcript had been ordered and paid for by the subject's defense attorney, [REDACTED] This transcript is due before the Michigan State Court of Appeals by May 21, 1969, and sometime thereafter a date will be set for the subject's appeal to be reviewed by a panel of Michigan State Court of Appeals Judges.

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E. Loan Shark Conspiracy (Federal Charge)

In April, 1969 and on May 16, 1969, it was learned from the Office of U.S. District Judge (USDJ) THADDEUS M. MACHROWITZ that the above matter is still in the motion stage and that the defense and prosecution motions were being held in abeyance by mutual agreement of those concerned pending the outcome or future development of a similar matter involving the subject and his associates and their respective counsels before the WCCC, Detroit.

- F. (1) Conspiring to Violate State Gambling Laws;
(2) Conspiracy to Bribe a Policeman (Both Michigan State charges)

As pointed out in the previous report, the subject was arraigned on March 5, 1969 in the Oakland County Circuit Court for the above charge before Judge WILLIAM J. BEERS. At this time, subject was released on \$3,000.00 bond with the Information being waived and the subject standing mute.

The trial was scheduled for March 27, 1969 but on that date was then adjourned until June 3, 1969, according to the Oakland County Circuit Court Assignment Clerk on May 16, 1969.

II. BACKGROUND

Records of the Secretary of State's Office, Lansing, Michigan show that 1969 Michigan license [redacted] is registered to [redacted] for a 1969 Cadillac convertible. (It is pointed out that this is the [redacted])

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III. TRAVEL

[redacted] advised on May 1, 1969 that [redacted] was still staying at their apartment at [redacted]. Source stated that the [redacted] are also staying at the subject's apartment. [redacted] commented that an apartment was up for sale at the above address and that the subject was attempting to buy it for [redacted] however, the buy laws of the condominium prohibit small children and the [redacted]

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The following investigation was conducted by the Miami Division:

On May 2, 1969, the subject arrived at the Miami International Airport on Delta Flight 285 at 1:40 a.m. The subject was met by an individual presumed to be [redacted] This individual was described as a white male, 6'2" tall, 190 to 200 pounds, black hair, brown eyes and in his early 20s. The subject and this individual left the airport in the subject's 1969 Cadillac and drove directly to the apartment at [redacted]

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IV. MAFIA ASSOCIATION

On March 6, 1969, "The Detroit News" carried an article entitled, "Mafia 'Heir' Arrested in Gaming Raid". The article pointed out that 10 persons were arrested on March 5, 1969 during raids of four reputed gambling establishments in the metropolitan Detroit area. Among those arrested was MICHAEL POLIZZI, who is described by police as the "heir apparent" to Mafia leadership in Detroit if ANTHONY and VITO GIACALONE are imprisoned as a result of conspiracy charges in an alleged loanshark operation.

V. HANGOUTS

Since March 3, 1969, the subject is normally in daily attendance from 9:00 a.m. to 4:30 p.m. Monday through Thursday in the courtroom of WCCC Judge CORNELIA KENNEDY.

The subject also maintains previously set forth hangouts of the following:

Boat Well number 200,
Gregory Marina,
Detroit

Grecian Gardens,
Detroit

Buhl Building,
Room 542,
Detroit

VI. MISCELLANEOUS

On April 1, 1969, the "Detroit Free Press" in an article entitled, "Detroit's Own Lottery: The Numbers Game", set forth the details of the numbers operation in the Detroit area from the player and writer to the top level where the "Detroit Number" is Mafia controlled. The article also sets forth in detail information concerning the "Pontiac Number", which is the true winning number.

[] on April 2, 1969 advised that the subject is purchasing in cash an automobile identical in color, type and upholstery to the Pontiac that the [] is presently driving. The same source on April 30, 1969 advised that subject has obtained delivery of the above automobile from []
[]

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[] advised on May 7, 1969 that the subject recently purchased an automobile for [] which automobile was identical in color, year and make to the automobile that the [] drives.

On April 8, 1969, the subject and [] were in attendance at 11:30 a.m. at the wake for HARRY GOLDFARB, which wake was being held at the Ira Kaufman Funeral Parlor, 18235 Nine Mile Road, Southfield, Michigan.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Detroit, Michigan
May 23, 1969

In Reply, Please Refer to
File No.

Title ANTHONY JOSEPH GIACALONE

Character ANTI-RACKETEERING

Reference Detroit report of SA [redacted]
[redacted] dated and
captioned as above.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

SAC, Detroit (92-228)

6/17/69

117 REC-138
Director, FBI (92-3077) 250

ANTHONY JOSEPH GIACALONE, aka
AR

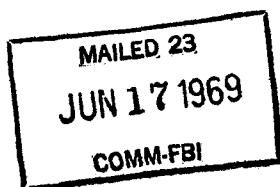
Rerep of SA [] 5/23/69.

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Cover page G of rerep indicates that []
[] is currently a shylock, loaning out money for Tony
[] Giacalone and that []
[]

The above-mentioned cover page also includes infor-
mation that [] is a close friend of
[] and has been a shylock for years in the []
area.

A review of Bureau records fails to indicate that
your office has conducted any Extortionate Credit Transaction
investigations concerning [] In the
event cases have not been opened, consideration should be given
in this regard at this time and appropriate investigations
conducted to ascertain the extent of their shylocking activities.



HSU:jfp
(4)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

53 JUN 23 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 7/31/69	INVESTIGATIVE PERIOD 4/28 - 7/23/69
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka.		REPORT MADE BY SA 	TYPED BY slo b7C
		CHARACTER OF CASE AR	

REFERENCE: Detroit report of SA 5/23/69.

- P -

LEADSDETROITAT DETROIT, MICHIGAN:

1. Will maintain proper contact relative to subject's local and federal court proceedings.
2. Will continue investigation relative to subject's activities and associates.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- PHS RNC*
- ③ - Bureau (92-3077)
 - 1 - USA, Detroit
 - 2 - Departmental Attorney
MC KEON, Detroit
 - 2 - Detroit (92-228)

DO NOT WRITE IN SPACES BELOW

REC 36

AUG 4 1969

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division.
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	5 Section Room

Notations

NOTE

SEARCHED

5 AUG 14 1969

COVER PAGE

DE 92-228

3. Will continue to report informant and source information concerning subject.

ADMINISTRATIVE

The investigative period is noted and it predates that of the prior report due to information not being available to the writer at the time of the prior report.

DE 92-228

T A B L E O F C O N T E N T S

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I. ASSOCIATES AND LCN BACKGROUND	D, E
II. LEGITIMATE BUSINESS	E
III. GAMBLING	E, F
IV. TRAVEL	G
V. MISCELLANEOUS	H, I*

I. ASSOCIATES AND LCN BACKGROUND

[redacted] advised that on the night that big shooters were to be present that TONY [redacted] GIACALONE would personally be at the club to be sure they got what was coming. Source advised that the reason they were at the Carlton House when it was raided was because they wanted to be sure they got everything coming.

[redacted] stated that [redacted] has spent the past week at his summer home at [redacted] (Source contacted [redacted]) Source advised that [redacted] is very disturbed about the publicity which he and other members of Detroit's LCN group are receiving. Source stated that [redacted] has given orders that TONY [redacted] GIACALONE are to avoid going to [redacted] and if they do they are not to sit with any of the younger members of Detroit's LCN family. [redacted] has not seen [redacted] since his release from jail.

[redacted] stated that SAM EVOLA, who died several weeks ago, was without doubt a member of Detroit's LCN family. Source advised that [redacted] and all of the important members of the LCN group were present at EVOLA's wake and funeral. Source mentioned specifically that the younger members of the Detroit LCN family including [redacted]

[redacted] all attended EVOLA's wake. He stated that [redacted] GIACALONE [redacted] attended both the wake and funeral.

[] advised on [] that [] has started up a new business which is to be known as [] with [] He said that [] is in business in this company with [] He mentioned that [] had a meeting yesterday with TONY GIACALONE at the Grecian Gardens Restaurant. He stated that [] is now scheduled to be operated on tomorrow.

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[] advised on [] that TONY GIACALONE and [] met for lunch last Friday, [] at Joe B's Pier One Restaurant.

II. LEGITIMATE BUSINESS

[] advised on 5/6/69 that employees of the Detroit Stevedoring and Lightering Company have a grain boat in today which they are unloading of 40,000 bushels of grain at the docks of the International Milling Company located at the foot of Randolph Street, Detroit.

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[] advised on 5/3/69 that TONY GIACALONE [] are currently very angry at [] because they now believe that [] had something to do with them being forced out of the juice business. He said that [] GIACALONE [] had a contract with Home Juice Company that they cannot enter into the juice business until five years after the date of their sale of the Home Juice Company but that [] GIACALONE [] cannot wait to get back into the Home Juice business as soon as the five years are up.

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III. GAMBLING

[] recently obtained a new customer, a Negro woman, named [] who apparently is [] He revealed that []

[redacted] advised that [redacted] by the name of [redacted] white male [redacted] years, [redacted] and eats at [redacted] which is located on [redacted] is one of the largest bookmakers in the [redacted] area. He stated that this individual also drives a two-door Cadillac. He added that this individual was arrested when the GIACALONES were busted in the Carleton House raid. He continued that this individual takes bigger bets than the GIACALONES [redacted]

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[redacted] stated that [redacted] he would put anybody or anyone in a trunk just like ADLER if somebody had used bad dice in a game. [redacted] that ADLER was killed because he had placed bad dice in a game involving the wrong people. He stated that ADLER was not killed, according to his information, for owing money to the GIACALONES, but was killed for using bad dice in the game in which police had arrested GIACALONES and others.

[redacted] advised on [redacted] being groomed by the Detroit LCN to take over the duties of TONY GIACALONE heading up the numbers business in Detroit in the event that GIACALONE ever starts serving any prison sentence. [redacted] is much too dumb for this job and he mentioned that he "could take the gold out of his back teeth" in describing [redacted] intellect.

[redacted] advised on 5/17/69 that [redacted] recently removed all the furniture and fixtures from [redacted] located on [redacted] He said that [redacted] had been the site recently for a large LCN gambling club operation locally. He mentioned that [redacted] had all the equipment at [redacted] taken out and deposited at [redacted] which is the site of a planned gambling club for [redacted] GIACALONE [redacted] He said [redacted] out of [redacted] completely.

IV. TRAVEL

On 5/23/69, [redacted] advised that he received a telephone call from [redacted] telling him that subject would arrive in Miami, Florida, on 5/22/69, and would return to Detroit on 5/25/69. [redacted] also said that they had information that the subject was coming to Miami with two unknown individuals who were possibly involved in jury tampering attempts in subject's current court proceedings in Michigan. [redacted] said he had no additional information on the unknown individuals. [redacted] stated that GIACALONE arrived in Miami alone, and was met by [redacted] who drove him to their apartment at [redacted] [redacted] had no further information regarding subject's activities while in Miami.

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On 6/4/69, [redacted] (protect). [redacted] advised that [redacted] left Miami for Detroit on 5/30/69. [redacted]
[redacted]
[redacted] under those circumstances it was unlikely that subject would be permitted to purchase an apartment at the Caravelle for [redacted]

[redacted] on 6/30/69 advised the last time TONY GIACALONE was in Florida was about 3 months ago. [redacted] still has an Oldsmobile Toronado, and runs the Balfour Construction Company. [redacted] who lives at home, also has an Oldsmobile Toronado.

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[redacted] advised on 6/26/69 that TONY GIACALONE left Detroit last night for a vacation at his penthouse apartment in the Miami area.

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V. MISCELLANEOUS

[redacted]
[redacted] furnished information to SA [redacted]
[redacted] during the period [redacted] indicating substantial violations of the ITSP, TFIS and BR - Burglary laws.

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[redacted] alleges these violations are a part of organized crime in the Detroit area because some of the principal subjects involved in a large scale fencing operation have ties with the Mafia. [redacted] named [redacted] TONY [redacted] GIACALONE [redacted] in theft matters.

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[redacted] advised on [redacted] that [redacted]
[redacted]
[redacted] went up to [redacted]
[redacted] to visit [redacted]
[redacted] brought the message back that U.S. Secret Service Agents had been up to [redacted] and had interviewed [redacted] and that they are trying to set up [redacted] TONY GIACALONE.

[redacted] advised on [redacted] that he had learned reliably that TONY GIACALONE [redacted] presently have a lot of guys looking all over town to identify and locate an individual named [redacted]. He stated that this may be an alias, however, it is being used by an individual who is putting out a tip sheet around [redacted] and that he is now also trying to muscle some legitimate guy.

[redacted] advised on 5/16/69 that [redacted]
[redacted] GIACALONE is real interested in identifying and locating some individual named [redacted]. He stated that [redacted]

[redacted] without authority and that [redacted] is also using the name of TONY GIACALONE [redacted] around the state indiscriminately. He said also that [redacted] is apparently trying to chisel in on some state politicians who are now buying up land around the state which they believe may be purchased for the location of eight dog tracks which they assume will be approved for opening by the state legislature.

DE 92-228

[redacted] advised on [redacted] that he has learned that the insurance on TONY [redacted] GIACALONE's boat, the Nina Mia, has been cancelled. He stated that [redacted] GIACALONE [redacted] have yet to put their boat in the water this year

[redacted]

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[redacted] advised on [redacted] that [redacted] plan to be married and the engagement party is scheduled for 9/7/69 at the Whittier Hotel.

[redacted] advised on 6/30/69 that [redacted] told him that ANTHONY [redacted] GIACALONE have spent about \$1,000,000 in attorney fees so far and he stated this is being paid by the syndicate. He stated that they have hired [redacted] to assist in the defense. His work is to make motions only since this appears to be their weak spot in the defense.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
2 - Departmental Attorney MC KEON, Detroit

Report of: SA [REDACTED] Office: Detroit, Michigan
Date: 7/31/69

Field Office File #: 92-228 Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis: Here follows a list of court proceedings in most recent status of same concerning subject: (1) "Loitering in Place of Illegal Occupation" - adjourned 3/7/69, no trial date set; (2) "Loan Shark Conspiracy" (state charge) - jury selected and trial being heard with defendants in daily attendance; (3) "Possession of Unregistered Guns" - appeal (trial still in abeyance pending outcome of appeal on blackjack sentence; (4) "Possession of a Blackjack" - both defense and prosecuting attorneys have filed briefs, trial date not yet set; (5) "Loan Shark Conspiracy" (federal charge) - still in motion state before USDC, Detroit, Mich., and being held in abeyance pending outcome of similar matter before Wayne County Circuit Court; (6) "Conspiracy to Violate State Gambling Laws" and "Conspiracy to Bribe a Policeman" - trial scheduled 7/28/69 and second charge still in District Court. Newspaper articles set forth. Miami and Albany investigation set out.

- P -

DETAILS:

T A B L E O F C O N T E N T S

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I. ARRESTS, INCARCERATION AND COURT RELATED ACTIVITIES	3
A. Loitering in Place of Illegal Occupation (Carleton House Road - March 4, 1968)	3
B. Loan Shark Conspiracy (Michigan State Charge)	3
C. Possession of Unregistered Guns	3
D. Possession of a Blackjack	3
E. Loan Shark Conspiracy (Federal Charge)	4
F. (1) Conspiracy to Violate State Gambling Laws (2) Conspiracy to Bribe a Policeman (Both Michigan State charges)	4
II. NEWSPAPER ARTICLES	4, 5
III. MISCELLANEOUS	5, 6*

I. ARRESTS, INCARCERATION AND
COURT RELATED ACTIVITIES

A. Loitering in Place of Illegal Occupation
(Carleton House raid - March 4, 1968)

On July 24, 1969, personnel of the Misdemeanor Section, Records Court, Detroit, Michigan, advised the above matter is still adjourned with no date yet set for trial before Judge GERALDINE FORD. This matter was adjourned March 7, 1969.

B. Loan Shark Conspiracy (Michigan State Charge)

As noted in earlier report, contact has been maintained with the Court Clerk of the Wayne County Circuit Court (WCCC) with reference to the above matter which is being heard before Judge CORNELIA KENNEDY. The jury was selected June 15, 1969 and trial commenced on June 16, 1969, and is currently in progress. Those present in court daily are ANTHONY JOSEPH GIACALONE, [REDACTED]

b7C

[REDACTED] Last contact with the Court Clerk, WCCC, was on July 24, 1969.

C. Possession of Unregistered Guns

As set forth in previous report, the above matter and the subject's appeal for a new trial is being held in abeyance pending the outcome of the subject's appeal on his conviction of "Possession of a Blackjack". On July 17, 1969, personnel of the WCCC, Detroit, advised the above matter is still pending.

D. Possession of a Blackjack

As noted in earlier report on January 23, 1969, subject's defense attorney had appealed the above sentencing. Personnel of the Michigan State Court of Appeals, advised that subject's defense attorney, [REDACTED] filed his brief before the Court of Appeals in April, 1969. In July, 1969, Michigan State Attorney General's Office filed its brief in regard to this case. On July 15, 1969, personnel of the Michigan State Court of Appeals advised no date for the above trial has been established.

E. Loan Shark Conspiracy (Federal Charge)

As noted in earlier report, personnel of the Office of U.S. District Judge THADDEUS M. MACHROWITZ advised that the defense and prosecution motions in this case were being held in abeyance pending the outcome of a similar matter presently before WCCC.

- F. (1) Conspiracy to Violate State Gambling Laws
(2) Conspiracy to Bribe a Policeman
(Both Michigan State charges)

On July 23, 1969, personnel of the Oakland County Circuit Court advised that trial was set for violation of the state gambling laws for July 28, 1969 and in regard to "Conspiracy to Bribe a Policeman" charge, this matter was presently still in District Court, yet to be bound over..

II. NEWSPAPER ARTICLES

On June 3, 1969, "The Detroit News", a daily Detroit newspaper, carried an article captioned, "Gaming Suspect Slain, Police Fear", which indicated Detroit Police fear a defendant in the Carleton House gambling raid on March 5, 1968 has become a victim of a Mafia slaying.

On June 16, 1969, "The Detroit News" carried an article captioned "2 Giacalones Ran Loan Shark Racket, Jury Told", which indicated that the Assistant Attorney General, State of Michigan, told the jury, WCCC, that the GIACALONE brothers were the proprietors of a widespread loanshark syndicate operation in Detroit.

On June 17, 1969, "The Detroit Free Press", a daily Detroit newspaper, carried an article entitled "Giacalones Fight Use of Tape", which indicated the GIACALONES' attorneys objected to the admittance as evidence four tape recordings purporting to link the men to loansharking activities.

On June 18, 1969, "The Detroit Free Press" carried an article entitled "Jury to Hear Tapes in Giacalone Trial", which indicated the Judge in the above trial decided the jury could hear parts of four tape recordings involving ROARK (TEX) HOGAN.

DE 92-228

On June 18, 1969, "The Detroit News" carried an article entitled "Loan Shark Trial Jury to Hear Edited Tapes of Star Witness", which basically indicates same information as aforementioned.

On June 24, 1969, "The Detroit News" carried an article "Tape Presented to Back Loan Shark Testimony", which indicated that the above-mentioned tapes were introduced as evidence in the trial.

III. MISCELLANEOUS

AT ALBANY, NEW YORK

On May 7, 1969, [redacted] New York State DMV, Albany, advised IC [redacted] that New York license [redacted] is issued to Bell Stores, Incorporated, Ticonderoga, New York, for a 1966 blue Cadillac, Vehicle Identification Number [redacted] b7C

On June 3, 1969, investigation at Ticonderoga reflected that the Bell Store, Incorporated, is actually the corporate name of a chain of stores known as the National Army Stores. The National Army Store in Ticonderoga is [redacted] who advised SA [redacted] that [redacted] lives in [redacted] [redacted] drives a blue Cadillac. [redacted] stated that [redacted] recently visited Florida, [redacted]

On June 4, 1969, [redacted] Plattsburgh Police Department, advised that his departmental records reflect nothing identifiable with [redacted] as ever having been arrested. [redacted] stated that [redacted] is a well known and respected businessman in Plattsburgh, and has never been known to be involved in any type of gambling activity. [redacted] advised that it is well known that [redacted] [redacted] advised that [redacted] drives a 1966 blue Cadillac sedan, however, he does not know the license number. [redacted] further advised that [redacted]

DE 92-228

On June 4, 1969, [redacted] Adirondack Credit Bureau, Plattsburgh, advised that [redacted] is known to her files, where he maintains a satisfactory credit rating. She further stated that her files reflect nothing of a derogatory nature concerning [redacted] According to Credit Bureau files.

[redacted]

b7C

AT MIAMI, FLORIDA:

On May 9, 1969, [redacted] Florida Bureau of Law Enforcement, advised he stopped [redacted] while driving [redacted] Cadillac. [redacted] advised that he was in Miami for a short visit. He stated that [redacted]

[redacted]

FBI

Date: 10/23/69

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Gandy	_____

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka.
AK

For info of Bureau, a 12 member Wayne County Circuit Court (WCCC) jury, Det., Mich., returned a "not guilty" verdict on 10/23/69, concerning loan shark conspiracy charges involving the following defendants:

ANTHONY JOSEPH GIACALONE (LCN)

The above matter commenced 3/3/69, before WCCC Judge CORNELIA KENNEDY and originally had 13 co-defendants.

2 - Bureau
14 - Detroit

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EX-117

REC-59

92-3077-252

OCT 29 1969

WER/srb

58 NOV 13 1969

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DE 92-228

One such defendant, AMOS NEFF, died of natural causes before coming to trial and the following other defendants have been granted separate trials for various reasons:



b7C

The Bureau is aware of other current local, state and federal charges and related court involvement wherein the above are defendants at the present time.

FBI

Date: 1/16/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (62-318)

JUNE

FROM: SAC, DETROIT (92-1600-Sub 2)

REBUL
ANTHONY GIACALONE

ReBuairtel, 1/9/70.

Enclosed herewith is a Xerox copy of a letter delivered 1/16/70 to the Detroit Strike force enclosing conversations by GIACALONE monitored by [redacted]

- ENCLOSURE
- Bureau (Enc. 1)
 - Detroit
 - JS/gam
 - (8)

detained
1/20/70

ENCLOSURE

92-3077-
NOT RECORDED
176 JAN 26 1970

12 JAN 26 1970

ORIGINAL FILED IN 62-318-6046

Approved: (162)
Special Agent in Charge

Sent _____ M Per _____

6

JAN 29 1970



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Post Office Box 2118
Detroit, Michigan 48231
January 16, 1970

Mr. James E. Ritchie,
Attorney in Charge
U.S. Department of Justice,
Regional Office,
1064 Federal Building,
Detroit, Michigan 48226

Attention: Mr. Jeremy G. Zimmermann

Re: Anthony Giacalone

Dear Mr. Ritchie:

In response to the request of Mr. Will Wilson,
Assistant Attorney General, Criminal Division, dated January 8,
1970 there are enclosed a Xerox copy of the following dated
logs pertaining to conversations of Anthony Giacalone monitored
by

b2
b7D

March 9, 12, 14, 16, 18, 19 and 23, 1963

April 11, 12, 13, 15, 16, 17, 18, 23, 24, 25 and 29, 1963

May 20, 24, 25, 27, and 29, 1963

June 3, 6, 10, 11, 12, 13, 18, 24 and 27, 1963

July 2, 6, 9, 13, 16, 20, 23 and 26, 1963

August 5, 9, 17, 18, 23, 27, 28 and 30, 1963

September 4, 7, 9, 23 and 30, 1963

October 4, 10, and 12, 1963

Return of these logs is requested upon your completion
of your required examinations.

Enclosures: 56

Very truly yours,

Received

James E. Ritchie

ENCLOSURE

Paul H. Stoddard
Special Agent in Charge

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 1/20/70	INVESTIGATIVE PERIOD 7/17/69 - 1/17/70
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka.		REPORT MADE BY SA 	TYPED BY srb b7C
		CHARACTER OF CASE AR	

REFERENCES: Detroit report of SA 7/31/69.
 Miami letter to Jacksonville, 9/11/69.
 Detroit letter to Newark, 9/25/69.
 Jacksonville letter to Miami, 10/14/69.
 Detroit airtel to Bureau, 10/23/69.
 Newark letter to Detroit, 10/30/69.
 Miami letter to Detroit, 11/20/69.
 Detroit letter to Newark, 11/28/69.
 Newark airtel to Detroit, 12/30/69.
 Miami airtel to Detroit, 1/12/70.
 Detroit airtel to Miami, 1/17/70.

LEADS:

- P -

DETROIT

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- PHS / ANF
- 3 - Bureau (92-3077)
 - 1 - USA, Detroit
 - 2 - Departmental Attorney
RITCHIE, Detroit
 - 2 - Detroit (92-228)

DO NOT WRITE IN SPACES BELOW

92-3077-34 REC-21

10 JAN 28 1970

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.

Notations

NINE
STAT/SECT.

DE 92-228

AT DETROIT, MICHIGAN

1. Will check [redacted] and, if necessary, the Secretary of States records, re the possible activity on the Caravelle Investment Company, Inc., in Michigan.

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2. Will follow and report the Miami Division's investigation of subject's racketeering and business activities in the Miami area.

3. Will maintain contact with [redacted]

b7C

4. Will consider interviewing [redacted]
[redacted] re his knowledge of subject and specifically the degree of his association with subject. Miami reported January 12, 1970, [redacted]

5. Will, through the record of [redacted]
[redacted] determine to whom subject sold his boat.

6. Will, through fisurs, spot checks and informants, attempt to determine all of subject's daily hangouts in the Detroit area.

7. Will follow the activity in connection to the forthcoming wedding of [redacted]

8. Through the investigation of subject's associates, be alert for activity in which a "Title III" can be obtained.

ADMINISTRATIVE:

Personal observation of subject and spot checks of his residence were made by SA [redacted]

DE 92-228

The period of this report is extensive; however, the case has been under continuous investigation. Until October 23, 1969, subject was in court on a daily basis, then he entered Grace Hospital for an operation. In December he went to Florida and as of this time is still down there.

It is noted the Caucus Club is a moderate to expensive restaurant located on the first floor of the Penobscot Building in the heart of the business section of Detroit. This restaurant caters to bankers, stock brokers and other business executives in the area. Located in the same area is the Pier One Restaurant, 514 Shelby Street, Detroit.

During his trial subject [redacted] regularly ate lunch at either the Caucus Club or Pier One.

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The [redacted] Office canvassed its [redacted] informants for information concerning ANTHONY [redacted] GIACALONE with negative results.

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[redacted] on November 7, 1969, stated subject was released from Grace Hospital today [redacted]

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[redacted]

[redacted] on December 15, 1969, advised that [redacted] will be married soon. [redacted]

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[redacted]

DE 92-228

b2
b7C
b7D

[REDACTED] He said subject will be released from
the hospital on November 7, 1969. [REDACTED]
[REDACTED]

- D -
Cover Page

DE 92-228



b7C
b7D



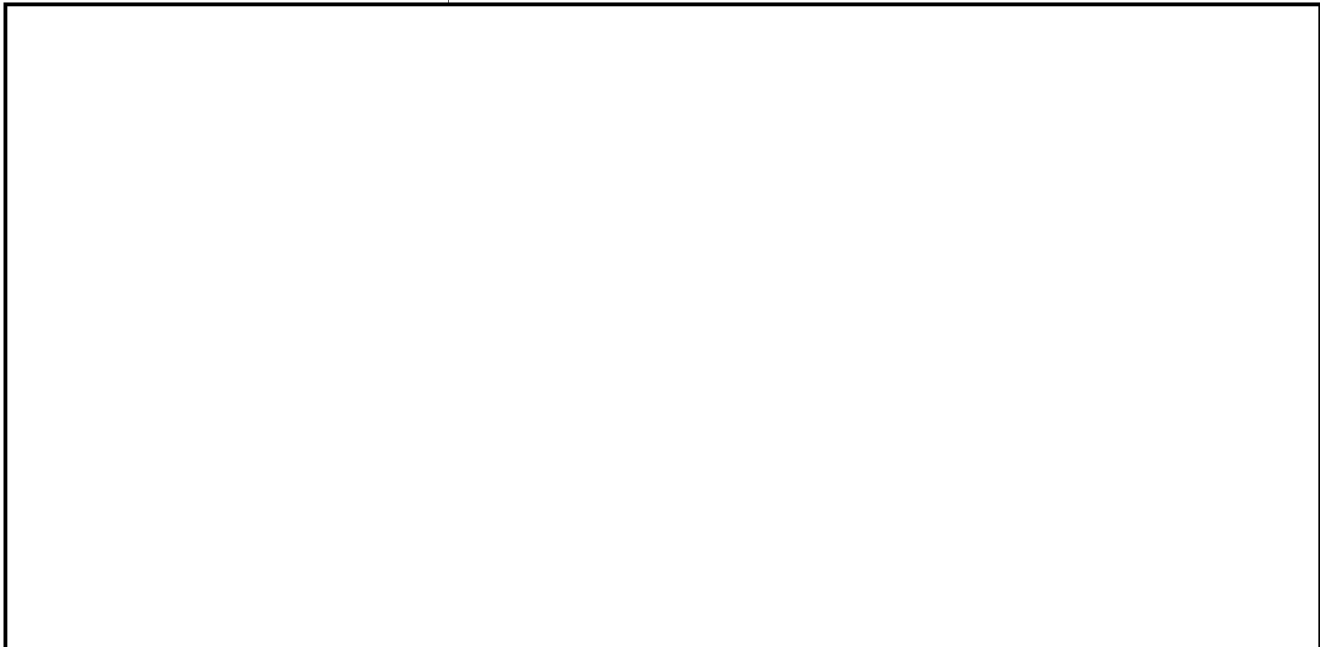
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b7C
b7D

On October 24, 1969, [redacted] advised that subject, [redacted] and their crowd had a big celebration last night to celebrate their acquittal on state extortion charges on October 23, 1969. They were at the Caucus Club and later at the Entertainers Club.

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DE 92-228

[redacted] on September 5, 1969, advised [redacted]
[redacted] subject for a meeting at [redacted]
[redacted]

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[redacted] on September 11, 1969, advised that [redacted]
[redacted]
[redacted] was recently forced to pay some "personal money" that he
had owed subject for a number of years.

[redacted]

Informant on [redacted] advised that [redacted]
[redacted] at the Caucus Club for about ten minutes
around 1:00 PM. [redacted]

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[redacted]

[redacted]

b2
b7C
b7D

at 1:15 PM to the Caucus Club where [redacted] had a luncheon meeting
with subject, [redacted]

DE 92-228



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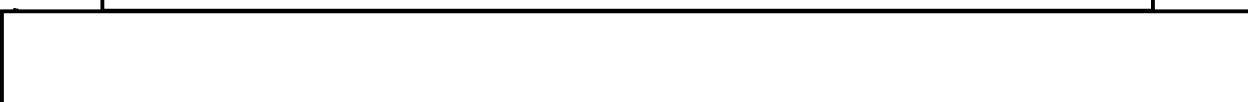
Informant also advised that [redacted] has recently spread the word around that he has quit the numbers business entirely. [redacted]

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[redacted] on June 3, 1969, advised that [redacted] sold [redacted]

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[redacted] on [redacted] lunch on June 4, 1969, at Joe B's Pier One Restaurant, Detroit. [redacted] subject, [redacted]

[redacted] and two other persons whom informant was unable to identify.



[redacted] regarding publicity in the local news media to the effect that [redacted] has been on the payroll of the Detroit LCN for many years.

DE 92-228

Informant said that subject is aware of these news media allegations against [] and that subject considers them absurd as the Detroit LCN has always known [] to be an honest []

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[]

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Informant on July 16, 1969, advised that subject last weekend was in Boston, Massachusetts. []

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[]

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[] on June 12, 1969, advised []

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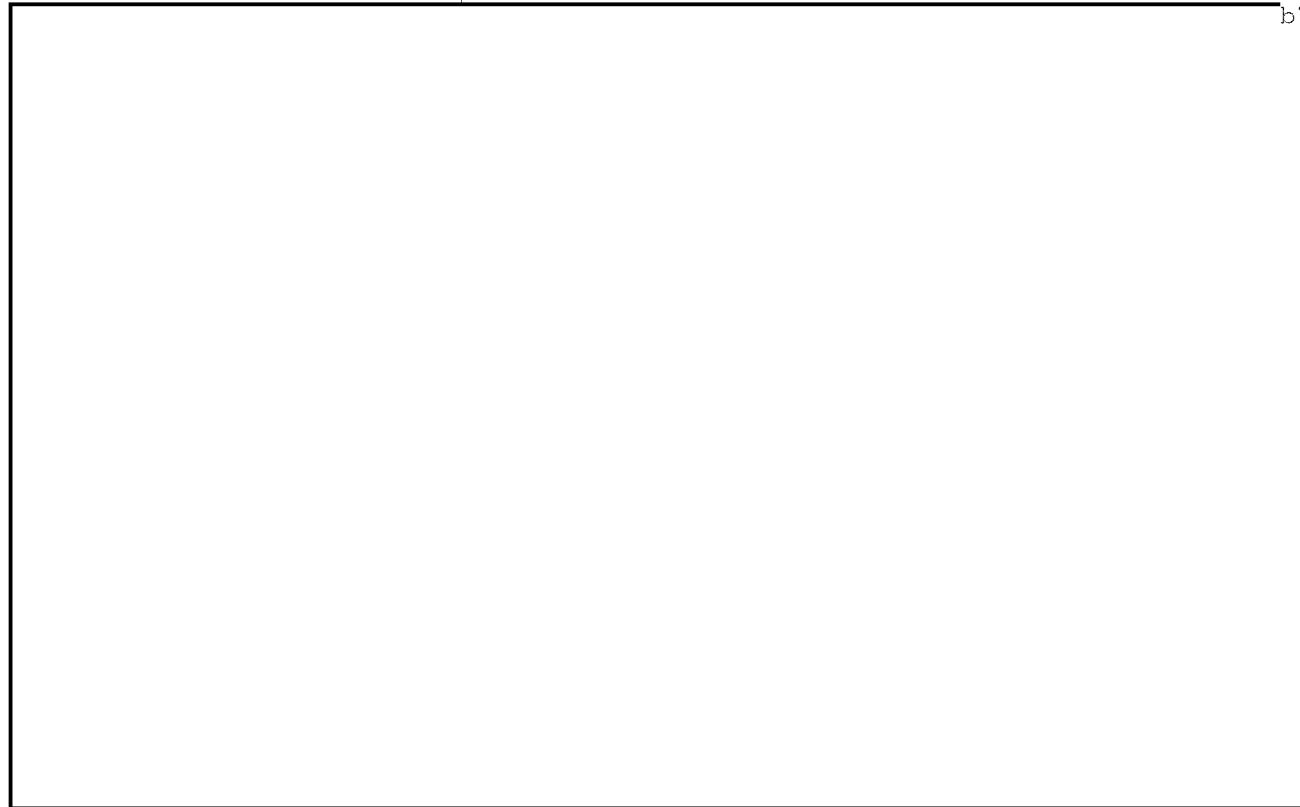
and in the estimation of any [] Detroit area hoodlum, is a psychopathic liar. He said [] has never been a friend of subject or [] and that [] never knew []

[]

DE 92-228

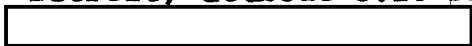
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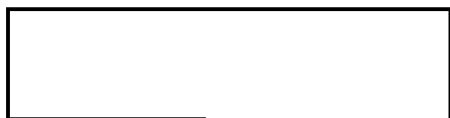
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Informant on June 5, 1969, stated subject [redacted]
[redacted] to Goldfarb's Bonding Agency, 1407 Beaubien Street, b7C
Detroit, at about 5:10 PM today [redacted] b7D



INFORMANTS:

Identity of Source

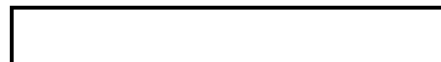


[redacted] (per request)

Identity of Contacting Agent

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SA



DE 92-228

Identity of Source

[Redacted]

(per request)

[Redacted]

(per request)

[Redacted]

[Redacted]

[Redacted]

[Redacted] (per request)

[Redacted]

[Redacted]

[Redacted] (per request)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Identity of Contacting Agent

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SA [Redacted]

SA [Redacted]

SA [Redacted]

SA [Redacted]

SA [Redacted]
SA [Redacted]

SA [Redacted]

SA [Redacted]

SA [Redacted]

SA [Redacted]

SA [Redacted]

SA [Redacted]

DE 92-228

Identity of Source

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 (per request)

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Identity of Contacting Agent

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SA

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
2 - Departmental Attorney
RITCHIE, Detroit

Report of: SA [REDACTED]
Date: January 20, 1970

Office: Detroit, Michigan

Field Office File #: 92-228

Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: On 10/23/69, subject, [REDACTED] and four co-defendants were acquitted of state charge "Conspiracy to Commit Extortion", following trial lasting several months. On 11/14/69, state charges of conspiracy to violate state gambling laws and to bribe a police official were dropped due to insufficient evidence. Federal trial on extortion conspiracy charge due to begin 3/10/70. Subject in Grace Hospital, Detroit, 10/26 - 11/7/69, for hernia repair. Organized and is president of Caravelle Investment Co., Miami, Fla. Giacalone Homes, Inc., a construction company operated by [REDACTED] will build homes in Miami, Fla. area. [REDACTED] will marry soon. Subject went to Florida in 12/69, and is still there.

- P -

DETAILS:

On October 23, 1969, subject and his co-defendants [REDACTED] [REDACTED] were acquitted by a jury of "Conspiracy to Commit Extortion". This case had been tried before Wayne County Circuit Court (WCCC) Judge CORNELIA KENNEDY, in Detroit, Michigan, and lasted several months.

DE 92-228

"The Detroit News", a daily Detroit newspaper, dated October 24, 1969, on page 3A, in an article captioned, "Giacalones Acquitted by Skeptical Jurors", reported that in connection with the above case's outcome, Jury Foreman JAMES F. HUGHES said, "The prosecution just didn't have a case." Two members of the jury were quoted as saying the jury had not believed the state's star witnesses, ROARK HOGAN and EDWIN R. SCOTT.

"The Detroit News", dated November 14, 1969, page 8A, in an article captioned "Oakland Prosecutor Drops Giacalone Charges", reported that charges of conspiracy to violate state gambling laws and to bribe a police official, were dropped on this date against ANTHONY GIACALONE and LOUIS (RIP) KOURY, upon a motion by Oakland County Prosecutor THOMAS G. PLUNKETT. The motion to dismiss the charges was granted by Oakland County Circuit Judge WILLIAM J. BEER, Pontiac, Michigan. Prosecutor PLUNKETT is quoted as saying the charges were dismissed because "the evidence was not sufficient to establish the guilt of the defendants."

According to the article, subject and KOURY on November 12, 1969, took a lie detector test administered by the Michigan State Police, and each passed the test to disprove charges by PETER LAZAROS that subject and KOURY conspired with him (LAZAROS) to run an illegal barbutte game and bribe a policeman. A Grand Jury was called to investigate LAZAROS' charges but no indictments were issued. LAZAROS has since been indicted on several counts of perjury growing out of his testimony concerning gambling and corruption.

Subject was originally arrested on the above-described two charges on February 6, 1969, by the Michigan State Police.

The September 1, 1969, edition of "The Detroit News", page 5A, in an article captioned "Giacalones' Federal Trial Scheduled for March 10", reported that Federal Judge THADDEUS M. MACHROWICZ set the above date for the trial of subject ANTHONY GIACALONE and ten others charged with conspiracy to commit extortion in connection with a wide-spread loansharking operation.

[redacted] advised on January 16, 1970, that ANTHONY GIACALONE still resides at [redacted] Source said he has not seen subject in several weeks and believes subject may be out of town.

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DE 92-228

[redacted] advised on January 12, 1970, that subject [redacted] are currently staying at their winter home at [redacted]

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[redacted] advised on December 9, 1969, that subject [redacted] was leaving for Florida and expected to be away for at least six weeks.

[redacted] advised that on January 8, 1970, the local police in [redacted] assisted by police from neighboring towns, apprehended a burglar who was attempting to burglarize a home in subject's neighborhood in [redacted]. The burglary attempt took place on above date, during the daylight hours. Several shots were fired by the police at the fleeing burglary suspect before he was finally apprehended after a chase. Informant said that until now it has been a standing joke in [redacted] that residents living in the same neighborhood as the racketeers were safe from ordinary type street crimes. Informant said part of the above gun play took place right in the area of subject's home.

It is noted that during the month of December, 1969, while subject was out of town a station wagon with the lettering "Giacalone Homes, Inc" was observed on several occasions parked in the driveway of subject's residence, [redacted]. At night the lights were on in his house, and there was never any indication that subject [redacted] were actually out of town.

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Subject [redacted] and four co-defendants were in daily attendance at their trial at the Wayne County Court House, Detroit, throughout the summer and until October 23, 1969. During this time subject [redacted] usually had lunch at the Caucus Club, located in the Penobscot Building, located just a few blocks from the court house.

Following their acquittal on October 23, 1969, [redacted] and two others went to the Harbor Island Spa, Harbor Island, Florida, for a vacation, according to [redacted]

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DE 92-228

[] advised on November 12, 1969, that subject from October 26 to November 7, 1969, was a patient at Grace Hospital, 4160 John R, Detroit, where he underwent an operation for hernia repair. He occupied Room 488.

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[] on November 12, 1969, advised that subject had enough candy and fruit carted into his hospital room to open a concession stand. The hospital employees from the most distant parts of the hospital were attracted to the big "give away" and this created enough of a problem for the hospital to issue instructions that the employees were not to visit subject's room. [] said subject doled out candy and fruit to nurses and other hospital employees in wholesale fashion.

[] stated that [] visited subject each day he was in the hospital. They were always together.

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[] were co-defendants with subject in the trial which ended October 23, 1969. They are very close associates of subject. The only other visitors were [] according to []

[] advised on November 3, 1969, that on November 1, 1969, he observed [] in subject's hospital room at Grace Hospital.

[] advised on November 13, 1969, that subject has listed his employment as self-employed by the Caravelle Investment Company and the Home Juice Company, both located at 6431 Palmer Street, Detroit, Michigan.

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[] in September, 1969, advised that he had heard that ANTHONY [] GIACALONE formed a corporation called Caravelle Investment, Inc., which supposedly deals in real estate. The incorporation was handled by Attorney []

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Others included in the corporation were []

On October 6, 1969, [] Secretary of State's Office, Tallahassee, Florida, furnished IC [] the following information:

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DE 92-228

Caravelle Investment Company, Inc., Charter number 3-46840, was incorporated in the State of Florida on May 27, 1969. Principal place of business listed as Miami, Florida. The Resident Agent is not revealed in Articles of Incorporation.

The current officers and directors of this corporation are listed as follows:

ANTHONY GIACALONE
301 Ainsley Building
Miami

President



Vice President

Vice President

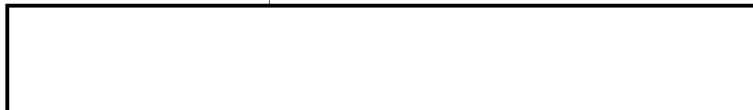
Secretary-Treasurer


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The authorized capital stock for instant corporation listed as 100 shares with a par value of \$50.00 per share.

The incorporators and original subscribers were listed as follows:

ANTHONY GIACALONE 4 shares



Above records revealed the incorporation was handled by 

On October 20, 1969,  Florida Bureau of Law Enforcement (FBLE) was contacted regarding Caravelle Investment Company, Inc., and advised that he knew nothing of the company but would check.

DE 92-228

On November 4, 1969, [redacted]
[redacted] advised that he does not know
the subject and [redacted]

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On November 17, 1969, [redacted]
[redacted] advised that he met subject only once
when he was [redacted]

[redacted] Southfield, Michigan Police
Department, advised on December 4, 1969, that he learned from
[redacted] that Caravelle Investment Company, Inc.,
registered as a company in Miami, Florida, on April 28, 1969,
and that Giacalone Homes, Inc., registered as a Miami company
on March 17, 1969, with an address of 17430 South Dixie,
Terrine, Florida, and officers as [redacted] President,
[redacted] as Vice Presidents.

Giacalone Homes, Inc., has a Michigan address of
15919 West Ten Mile Road, Southfield, Michigan, telephone
[redacted]

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DE 92-228

[REDACTED]

b7D

[REDACTED] on December 22, 1969, advised that [REDACTED]
[REDACTED] is going to be married in February or March, 1970, to [REDACTED]
[REDACTED]

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[REDACTED] advised on September 8, 1969, that [REDACTED]
[REDACTED] held an
engagement party at the Whittier Hotel during the afternoon
of Sunday, September 7, 1969. Subject [REDACTED]
were there, of course, but none of the other LCN crowd attended.

[REDACTED]

[REDACTED] on December 8, 1969, advised that TONY
[REDACTED] GIACALONE were in attendance at the funeral of old-time
Detroit LCN member, ANGELO MELI.

DE 92-228

[] advised on November 28, 1969, that [] subject shortly after subject's acquittal in state court on October 23, 1969, and subject said he considered himself extremely fortunate in that his own attorney had figured his chances of being found guilty were about three to one.

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[] advised on November 4, 1969, that TONY [] [] were very exuberant over their acquittal in local court in connection with their shylock operations. Source stated that TONY GIACALONE commented that "they are finally administering justice in the proper manner". Source stated that [] went to Florida after the trial for a rest cure and is still there.

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[] on October 16, 1969, advised that the history of the numbers business in the Detroit area started years ago with the old Italian lottery which was controlled by [] and his partner, one []. Source said this Italian lottery was very popular in the early days, that is, the 1920's and 1930's. The numbers business as it is known today did not get really big until the early 1940's and continued very strong through the war years and up until the early 1960's. Source said that the Detroit LCN "family" controlled all the numbers in the area and the profits went into a common pot. These profits were enormous and became one of the biggest money makers the LCN had. The "family" controlled the numbers up until October, 1963, at which time they discontinued this racket as one they took an active part in and controlled.

Source said there were various numbers operations under the LCN, each referred to as a numbers house.

Source said ANTHONY [] GIACALONE were influential leaders in the "Murphy House" which was bossed by PETE CORRADO, deceased.

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[] said subject did not have much intelligence but he was sly.

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[] advised on October 28, 1969, that [] [] is the go-between for the GIACALONES and [] and the GIACALONES were having troubles in the past but []

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DE 92-228

was the one that apparently got both parties together so they have a mutual understanding.

[] advised on October 26, 1969, there was a rumor on the street that the LCN leaders in Detroit have had enough heat because of subject and they were going to get rid of him or send him to jail. This rumor continues that subject has lost his value to make money and now only brings pressure from law enforcement. Source said subject is not well liked and there are guys around who would take care of him in a minute if GIACALONE ever fell out of favor with the LCN leaders. Source was of the opinion all the publicity subject brought to the "family" plus the lengthy and expensive extortion trial are factors which will contribute to subject's eventual downfall.

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[] said that the Home Juice Company was not always a lucrative business. He said when this company was first taken over by TONY GIACALONE as a result of a gambling debt by the owner, it had only a few customers and was run out of the Maxwell Street address. Source said that GIACALONE turned this Home Juice Company over to []

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[] Source said that [] built up the juice business by combining it with their milk routes. After the juice business was built up, GIACALONE took it back again. He said, of course, that later on this became a very lucrative business.

[] advised on August 28, 1969, that should subject go to jail, source does not know who would replace subject. Source said subject is very vicious, but a money maker for the "outfit".

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[] advised on August 27, 1969, that at that time there was quite a bit of friction between TONY GIACALONE and [] who worked for them. Source said [] was the one who interested subject in the shylock business. Their friction is caused over the split up of the profits from [] according to source.

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DE 92-228

[redacted] advised on July 31, 1969 that in his opinion subject is a vicious, ruthless, greedy "animal" and no comparison to the gentleman the late PETE CORRADO was. [redacted] stated that [redacted] is closely aligned to the subject [redacted]

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[redacted] age [redacted] advised SA [redacted] on September 3, 1969 that for [redacted] he has resided at the above address and [redacted]

[redacted] He said subject was very hard to get along with.

[redacted] advised on August 11, 1969 that he has not seen or heard of subject lately.

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[redacted] advised on August 13, 1969 he has not seen subject since subject's trial started. He said he did hear subject was in some trouble with the "big guys" over his (subject's) numerous court dates.

[redacted] advised on August 18, 1969 that he occasionally sees subject, but frequently sees [redacted]

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[redacted] on July 22, 1969, in discussing the possible successor to [redacted] stated subject was ruthless enough to take over, however, in source's opinion, subject's current problems over shylocking had just about knocked subject out of the box.

[redacted] on December 29, 1969 advised that ANTHONY GIACALONE no longer has a boat. He no longer hangs out at Boatwell 200 at the Gregory Marina, foot of Clairpointe Street, Detroit.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
January 20, 1970

Title	ANTHONY JOSEPH GIACALONE
Character	ANTI-RACKETEERING
Reference	Detroit report of Special Agent dated and captioned as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 8/11/70	INVESTIGATIVE PERIOD 1/20/70 - 8/5/70
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka		REPORT MADE BY SA 	TYPED BY /jbb
		CHARACTER OF CASE AR	

REFERENCES: Miami letter to Detroit, 7/23/70;
 Detroit letter to Newark, 6/29/70;
 Miami airtel to Detroit, 6/17/70;
 Detroit phone call to Miami, 6/9/70;
 Miami letter to Detroit, 5/18/70;
 New York letter to Detroit, 3/23/70;
 Miami letter to Detroit, 2/18/70;
 Detroit airtel to Miami, 2/17/70;
 Detroit airtel to Miami, 4/13/70;
 Detroit report of SA 1/20/70;
 Miami airtel to Detroit, 1/22/70.

- P -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Muy</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: ③ - Bureau (92-3077) 1 - USA, Detroit 2 - Departmental Attorney RITCHIE, Detroit 2 - Atlanta 2 - Miami (92-301) 4 - Detroit (92-228) (1 -)						DO NOT WRITE IN SPACES BELOW		
						<div style="display: flex; justify-content: space-between;"> 92 3077 254 </div> <div style="text-align: right;">REC-28</div> <div style="text-align: right;">EX-100</div>		
Dissemination Record of Attached Report						Notations		
Agency	<div style="text-align: center;"> U.S. AG, Criminal Division Organized Crime and Racketeering Section, Room 2744 </div>					<div style="text-align: center;"> NAME STAT. SECT. </div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

56 AUG 27 1970

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DE 92-228

LEADS:

ATLANTA

At Atlanta, Georgia

1. Will check records of Secretary of State, or at other appropriate State agency, to determine if Giacalone Homes, Inc., Balfour Construction Company, and/or Caravelle Investment Company, have been registered with the State of Georgia.

2. Will also check appropriate State records on [redacted] ANTHONY GIACALONE, [redacted] and [redacted] since the company of [redacted] may be set up under some other name than those set forth above.

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MIAMI

At [redacted]

1. Will interview [redacted] to fully identify this individual and to determine what connection, if any, he has with TONY GIACALONE.

2. Will interview [redacted] to fully identify him and determine his connection, if any, with subject.

At [redacted]

1. Will recontact [redacted] to specifically question her concerning her knowledge of subject's interest and influence, financial and otherwise, in the Miami operation of Giacalone Homes, Inc. Will also determine if the Caravelle Investment Company is known to above source, securing details concerning this company's involvement in Giacalone Homes, Inc.

At [redacted]

1. Will conduct credit, police and indice checks on [redacted]

2. Will attempt to determine through logical informants and other investigation if [] is involved in any illegal activities.

b7C

DETROIT

At []

Will determine []

[] and whether or not the owner(s) have any hoodlum connections.

It is noted that subject on 2/14/70, advised [] he was going [] horseback riding. On 6/9/70, subject was reported to have gone horseback riding, place unknown, although it is presumed he possibly went to []

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b7D

At Detroit, Michigan

1. Will interview []

b7C

[] re his knowledge of subject and specifically the degree of his association with subject. [] resides []

[] and reported by a [] source to associate with subject. Previous attempts to contact [] were unsuccessful because he remained in []

[] according to [] The last attempt to contact him was 7/17/70, but [] advised that [] and only came to []

2. Will continue to maintain contact with []

3. Will consider contacting []

[] which services the area of subject's residence and the residences of other top LCN figures, including []

[] and other LCN members, under appropriate pretext, to determine knowledge of subject.

DE 92-228

4. Will identify [redacted]
whose phone was contacted from [redacted]
[redacted]

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5. Will secure the subscribers to the following
[redacted] area telephone numbers listed as toll calls from
[redacted]

ADMINISTRATIVE:

Spot checks of subject's residence were made by
SA [redacted]

b7C

The period of this report is extensive, however,
this case has been under continuous investigation.

The following information is set forth on the
administrative pages in order to protect informants and/or
techniques and current investigation.

[redacted]
[redacted] source on subject, on 7/16/70, advised
he learned from [redacted]
[redacted] that subject is building
a new home on [redacted]
He believed the new home was being constructed [redacted]
[redacted] The area was checked and it was noted a very
large house was being built at above location. [redacted]

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[redacted] on 7/20/70, said above house was being built by building contractor [redacted] for [redacted] advised that [redacted] was a legitimate builder who has extensive real estate holdings. [redacted] had no information subject was planning to move into [redacted]
[redacted]

b7C

On 7/20/70, [redacted]
[redacted] advised he was building the above house for [redacted] as a permanent residence.

Concerning subject's health, [redacted]
[redacted] advised on [redacted] that subject's appointment on [redacted]
[redacted] to receive another shot of cortisone for pericapsulitis, was cancelled by a woman who telephonically advised that subject was still in Florida. On his last appointment, [redacted] subject said he was going to Florida, but would return in time for the [redacted] appointment. As of 7/20/70, subject has not recontacted above doctor for another appointment.

During the spot checks of subject's residence, the following two pertinent observations were made. It is noted subject has spent a great deal of time in Florida, during this reporting period.

FEDERAL BUREAU OF INVESTIGATION

1

June 16, 1970

Date _____

On June 9, 1970, at 9:40 A.M., ANTHONY GIACALONE accompanied by an unknown white male, age 55-65 years old, were observed at _____

_____ driving away from the GIACALONE residence in a late model Cadillac sedan. It was observed a red Cadillac sedan, Florida license _____ pulled away from GIACALONE's residence behind GIACALONE's car. GIACALONE's car proceeded east on _____ but the Florida car turned north on _____. This latter car was being driven by a white male wearing a service station type uniform and baseball type cap. He drove the car to _____

_____ arriving at about 9:45 A.M.

On 6/9/70

File # DE 92-228

SA _____

/jbb

6/12/70

by _____

Date dictated _____

1

FEDERAL BUREAU OF INVESTIGATION

Date June 16, 1970

[redacted]
[redacted] furnished the following information:

On the morning of June 9, 1970, shortly after 9:00 A.M., he received a phone call from ANTHONY GIACALONE requesting him to come to GIACALONE's residence to pick up a car for servicing. Upon arrival at GIACALONE's residence he was invited in to have a cup of coffee with GIACALONE and a white male introduced to him as [redacted] 60-65 years old, who was from Florida. GIACALONE asked [redacted] to service [redacted] car. [redacted] complained the car didn't drive right.

[redacted] said GIACALONE commented that [redacted] would pick the car up at the end of the day after he and [redacted] came back from horseback riding.

On 6/9/70 at [redacted] File # DE 92-228
by SA [redacted] /jbb Date dictated 6/12/70

DE 92-228

The Miami Division telephonically advised on 6/9/70, that 1970 Florida license [REDACTED] is registered to [REDACTED] Florida, for a 1967 red Cadillac sedan. VIN [REDACTED] Miami indices were negative on [REDACTED]

b7C

H (COVER PAGE)

1

FEDERAL BUREAU OF INVESTIGATION

June 16, 1970

Date _____

[redacted]
[redacted] advised that [redacted]
who visited ANTHONY GIACALONE on June 9, 1970, picked up
his car from above service station on the evening of June 9,
1970, and indicated he would return at a later date for
further auto service before returning to [redacted] said
he was [redacted]

b7C

On 6/10/70 at [redacted] File # DE 92-228
by SA [redacted] /jbb Date dictated 6/12/70

FEDERAL BUREAU OF INVESTIGATION

1Date July 22, 1970

On July 15, 1970 [redacted]

b7C

[redacted] advised that [redacted] dropped by his service station last week looking for TONY GIACALONE and paid his bill for mechanical work performed on June 9, 1970. [redacted] had further mechanical work done on his car and was referred to another location for a wheel alignment job. [redacted] said he was returning to [redacted]. He said he was looking for GIACALONE because TONY was [redacted]

On 7/15/70File # DE 92-228

by SA [redacted]

/jbb

Date dictated 7/17/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

J (COVER PAGE)

DE 92-228

[redacted] advised in 1964 that [redacted]
[redacted]
[redacted] was a very close associate of [redacted] and has acted as
[redacted] in the past. [redacted]
[redacted] advised SA [redacted]
in 1964 that [redacted]
[redacted] has become somewhat apprehensive about this friendship
[redacted] is beginning to realize that [redacted] may be merely
"using" him. [redacted] had contacted [redacted] on
several occasions to [redacted]
[redacted]
[redacted] is wealthy
and a heavy contributor, and active in, [redacted]
(as of 1964).

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During the following fisur, subject was observed from several blocks away leaving his residence, picked up on East Jefferson, and followed a distance which caused no suspicion yet he appeared to "dry clean" himself.

K (COVER PAGE)

FEDERAL BUREAU OF INVESTIGATION

August 4, 1970

Date

The following physical surveillance was conducted
of ANTHONY GIACALONE, [REDACTED]
[REDACTED] on August 3, 1970:

b7C

- 1:15 P.M. - Observed a black over maroon late model Cadillac sedan, back out of ANTHONY GIACALONE's residence, [REDACTED] drive west on Avondale Avenue and turn north on Pennerton Avenue.
- 1:18 P.M. - Observed above car at Pennerton and East Jefferson Avenue, Grosse Pointe Park. It was observed the driver of this car was ANTHONY GIACALONE and the license number of his car was MLC 327. GIACALONE was alone. He drove west on East Jefferson Avenue a few blocks and turned left across traffic into the parking lot of the Standard Federal Savings & Loan Association, 14628 East Jefferson Avenue, Detroit, Michigan.
- 1:19 P.M. - GIACALONE parked his car in the entrance of the above parking lot and entered the public phone booth (313-331-9213) located there.
- 1:20 P.M. - GIACALONE was observed to hang up the receiver on the phone, re-enter his car and drive out of the parking lot and proceed west on East Jefferson Avenue a few blocks, and turn south on Clairpointe. He proceeded down Clairpointe to the entrance of the Gregory Marina.
- 1:29 P.M. - GIACALONE was observed driving north on Clairpointe for a couple of blocks then turn west on Freud Street. He drove to the end of Freud Street, turned around and drove east on Freud Street about four blocks, then made a U-turn and again proceeded west on Freud Street.
- 1:31 P.M. - Surveillance discontinued.

On 8/3/70

File # DE 92-228

SA [REDACTED]

/jbb

8/3/70

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

1

August 4, 1970

Date

[redacted] advised he observed ANTHONY GIACALONE on this date at about 1:30 P.M. drive into the Gregory Marina where GIACALONE leases Boatwell #200. He said GIACALONE was alone and was driving a new Cadillac sedan.

He said he did not see GIACALONE drive out of Gregory Marina.

[redacted]

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On 8/3/70 at Detroit, Michigan

File # DE 92-228

SA [redacted]

/jbb

8/4/70

by

Date dictated

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DE 92-228

[redacted] on 7/8/70, advised that TONY GIACALONE has a telephone in his garage. [redacted]
[redacted]

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Subject secures gas and oil for his and other family cars through [redacted]
[redacted]

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Subject still holds the lease on Boatwell #200, Gregory Marina, Detroit. This lease expired in April, 1970, but subject has not renegotiated the lease.

INFORMANTS:

Identity of Informant

Contributing Agent

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[redacted]

[redacted]

[redacted] (per request)

[redacted]

SA [redacted]

[redacted] (per request)

[redacted]

SA [redacted]

[redacted] (per request)

[redacted]

SA [redacted]

[redacted]

SA [redacted]

(per request)

DE 92-228

[REDACTED]

SA [REDACTED]

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[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

[REDACTED]

(per request)

[REDACTED]

(per request)

[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

[REDACTED] not utilized.

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[REDACTED]

SA [REDACTED]

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[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

DE 92-228

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(per request)

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

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P* (COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
2 - Departmental Attorney
RITCHIE, Detroit

Report of: SA [REDACTED]
Date: August 11, 1970

Office: DETROIT

b7C

Field Office File #: 92-228

Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

Subject resides [REDACTED]
He spent much of the winter at his Florida residence,
[REDACTED]
[REDACTED] Subject drives 1970 Cadillac sedan,
Michigan license MLC327. Giacalone Homes, Inc., operated
by [REDACTED] has been building homes in Miami area,
and reportedly will open office in Atlanta, Georgia. [REDACTED]
[REDACTED] denies [REDACTED] company, Caravelle
Investment Company, has any connection with Giacalone Homes.
Subject's local conviction in 1968 of illegally possessing
a blackjack, has been reversed by State Court of Appeals
for "illegal search." Informants report subject through
associates still controls Detroit numbers service and shy-
locking and receives a cut from other sources of illegal
activity. Recent arrests of [REDACTED]
set out. [REDACTED] on 2/4/70, married [REDACTED]
[REDACTED] Subject has sold his boat. He owns Tennessee
walking horses. Results of toll check on [REDACTED]
[REDACTED] set out.

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- P -

DETAILS:

I. BACKGROUND

A. RESIDENCE

[] on June 13, 1970, advised that subject continues to reside [] Informant said he sees subject from time to time, but is not familiar with any of subject's activities.

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[] on July 16, 1970, advised that he has heard a rumor that subject may be planning to move his residence, but has no personal knowledge of this.

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[] advised on July 20, 1970, that he has no knowledge of any possible change of residence for subject. He said he believed if subject planned to move he would have heard about it.

B. FLORIDA RESIDENCE

The 1969 Polk's Miami Beach, Florida City Directory has a listing for ANTHONY GIACALONE, [] house at [] telephone []

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By communication dated February 18, 1970, the Miami Division advised that subject continues to reside at [] in a penthouse apartment. He continues to drive a black over maroon Fleetwood Cadillac, current Michigan license MLC 327.

[] advised in May, 1970, that subject off and on since December, 1969 to present, had been residing at his winter home in []

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C. STATUS OF HEALTH

[] advised on January 26, 1970, that subject has been receiving shots of cortisone in his shoulder for pericapsulitis. Informant said subject's personal physician is [] who caters to a wealthy clientele. [] has offices at []

D. EMPLOYMENT

[] advised on March 27, 1970, that subject claimed to be employed out of his residence, [] for Caravelle Investments, Miami Beach, Florida.

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E. TRAVEL

[] have advised that subject has made trips back and forth between his residence in [] and his winter residence in Florida.

[] advised that subject went to Florida in December, 1969, and was to return in the latter part of January, 1970.

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[] advised that subject in the latter part of January, 1970, returned to Detroit from vacationing in Florida.

[] advised that subject was returning to Florida around the middle of February, 1970. [] advised that subject would probably return to Detroit sometime in March, 1970.

By communication dated March 9, 1970, the Miami Division advised that subject left Miami on April 8, 1970 with two packed suitcases, driving a 1970 Cadillac sedan, Michigan license []. His destination was unknown.

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On March 27, 1970, [] advised that subject was then vacationing in Miami, Florida, but would return to Detroit in April, 1970.

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II. MODE OF TRANSPORTATION

[] advised on July 17, 1970, that subject is operating a 1970 Cadillac sedan, black over maroon, 1970 Michigan license [].

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Records of the Secretary of State, Lansing, Michigan, on March 24, 1970, reflected that [] is registered to [] for a 1970 Cadillac four door sedan.

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[redacted] Subject has no cars registered to himself.

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Subject is also known to have used commercial airlines for travel between Detroit, Michigan and Miami, Florida.

III. SUBJECT'S POSSIBLE INTEREST IN THE HOME CONSTRUCTION BUSINESS

[redacted] is operating Giacalone Homes, Inc. and Balfour Construction Company, 15919 West 10 Mile Road, Southfield, Michigan, with a branch office of Giacalone Homes, Inc. located in Miami, Florida. Subject [redacted] [redacted] established Caravelle Investment Company, Inc. on May 27, 1969.

[redacted] on June 25, 1970, advised that the Detroit office of Giacalone Homes is closing and the office personnel are moving to Miami. Informant stated that there are plans to open an office of Giacalone Homes in Atlanta, Georgia. Informant stated that [redacted] [redacted] operates Giacalone Homes, Inc. Another officer in the company is [redacted] who is moving from [redacted] to [redacted]. He has been residing at subject's Florida winter home.

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It is noted that [redacted] is [redacted]
[redacted]

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[redacted] stated that the Kingsway Mortgage Company was financing the operation of Giacalone Homes, Inc.

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[redacted] advised that he had found the Kingsway Mortgage Company to be a reputable firm and not hoodlum connected.

[redacted] advised on June 15, 1970, that subject [redacted] have visited the office of Giacalone Homes, Inc. in Miami. As of the present time subject has returned to Detroit.

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The "Miami Herald," a Miami, Florida daily newspaper in an article entitled "Building Firm Official Arrested," issue of May 5, 1970, reported the arrest of JACK W. GIACALONE

DE 92-228

on May 4, 1970 by the Dade County Sheriff's Office for failing to register as a felon. JACK GIACALONE was convicted in November, 1965 for assaulting a Federal officer. The article identified JACK GIACALONE as President - Giacalone Homes, Inc., which was directing according to the newspaper, a \$250,000 building project in South Miami Heights. This newspaper quoted JACK GIACALONE as having stated in a previous interview that neither his father nor his uncle (VITO GIACALONE) had any interest in Giacalone Homes, Inc., that 80 percent of the stock was owned by him, 5 percent by MORRIS HERMAN, a South Miami Builder, and the rest of the stock (15 percent) by his mother, subject's wife. The article said JACK GIACALONE listed his Miami address as the "\$40,000 penthouse condominium apartment" which subject owns at 9111 East Bay Harbor Drive, Bay Harbor Island.

The article states that SEYMOUR SIMON, the Miami attorney who formed Giacalone Homes, Inc. in Florida, also formed Caravelle Investments, Inc. which lists both TONY and VITO GIACALONE as corporate officers.

The article further reported that JACK GIACALONE said that he did not know for what purpose his father and uncle established Caravelle Investments, Inc.



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The following is a description of [redacted]

[redacted]

Name

Sex

Race

Date of Birth

Place of Birth

[redacted]

Male

White

[redacted]

Height
Weight
Hair
Eyes
Complexion
Marital Status
Employment

Social Security
Number
Residence

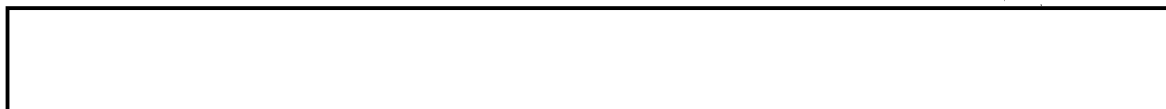


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The Detroit "Free Press," a Detroit daily newspaper, issue of July 24, 1970, page 10C, reported JACK GIACALONE was arrested and charged with forging and using an illegal release of \$500 in escrow funds in a home he was building in suburban Trenton, Michigan. The warrants were issued July 13, 1970, but were not served because JACK GIACALONE was in Florida.

[redacted] advised on March 30, 1970, that he had no knowledge of Caravelle Investment Company, but he is aware that [redacted] has a company which has been building homes in the Miami, Florida area.

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[redacted] Michigan Department of Commerce, Lansing, Michigan, on February 25, 1970, advised IC [redacted] her files contain no information on Caravelle Investment Company.

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[redacted] advised on March 18, 1970, that subject is presently in Florida. Informant has heard that subject has sold 80 homes in the Florida area. He said apparently subject purchased the land and builds models and is able to obtain a great deal of mortgage money from some Jewish investors, names unknown.

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IV. LOCAL PROSECUTION

The June 24, 1970 issue of the "Detroit News" in an article captioned, "Court Voids Conviction of Tony Giacalone," reported that the State Court of Appeals on June 24, 1970, reversed the conviction of ANTHONY GIACALONE for illegally possessing a blackjack. He was originally convicted on November 8, 1968, and sentenced to 4½ to 5 years, but remained free on bail. He was originally arrested on May 14, 1968, on a warrant charging him with conspiracy to extort in the operation of a loan shark racket and the blackjack was found in subject's home by the arresting officers. He was later acquitted of the charge.

The Appeals Court opinion ruled the search of GIACALONE's home was an illegal search, stating, "We know of no Constitutional doctrine, judicially approved, which permits the violation of an illegal search on the basis of the results it obtained."

V. ACTIVITIES AND ASSOCIATES

[redacted] on July 13, 1970, advised subject, to informant's knowledge, has not been out of town recently. [redacted] is back home after spending several weeks staying in subject's penthouse in Miami, Florida, attending to business, Giacalone Homes, Inc.

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[redacted] on July 24, 1970, advised he saw subject the previous week at [redacted]

[redacted] advised on July 24, 1970, that [redacted] works directly for subject in shylocking.

[redacted] advised on July 28, 1970, that subject owns Tennessee walking horses and apparently goes riding regularly. [redacted]

[redacted] on June 5, 1970, advised that subject, to [redacted] knowledge, is in town. He stated [redacted] is in Miami, Florida, where he is in business with Giacalone Homes, Inc.

On July 15, 1970, [] advised that [] has been in Detroit, from Florida, and that one of the individuals [] contacted was subject.

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[] has described [] as a close associate of []

[] on May 27, 1970, advised that in the event both subject [] are in prison at the same time, the GIACALONEs have their own "crew" which would take over the operation of subject's activities in the Detroit area.

Between May 11-14, 1970, a total of 67 persons were arrested, \$62,942.85 was recovered and 58 weapons seized in the Detroit Office's raid on the Detroit numbers operators. The May 12, 1970 issue of the "Detroit News," Page 1, in an article by JOHN M. CARLISLE, reported that the Detroit numbers service is operated by subject's "top lieutenant," LOUIS "RIP" KOURY. The paper reported that subject receives \$10,000 a month from a "layoff action," but that subject never goes near this gambling operation. There were 36 numbers houses which buy "hit protection" from the Detroit numbers service operated by RIP KOURY.

[] advised on May 15, 1970, that subject is back in town after spending a great deal of time in [] Florida. Informant stated [] is now residing in [] and is operating Giacalone Homes, Inc.

[] advised on April 8, 1970, that [] and another individual went out about a week ago and worked over some individuals that had a loan with [] GIACALONE. Informant could furnish no other specific details

but said the GIACALONES were not too happy about this because they did not want any more "heat" put on the loan sharking business in Detroit.

[redacted] on April 8, 1970, advised that [redacted] had talked to TONY GIACALONE concerning [redacted] [redacted] Informant did not know the outcome of this.

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[redacted] said [redacted] has been operating a card game at [redacted]

[redacted] on March 19, 1970, advised that [redacted] handles the shylock business for the syndicate. He said both were "bad news." Their function was to line up customers and arrange collection of delinquent accounts.

[redacted] advised on March 14, 1970, that [redacted] was out \$15,000 from [redacted] who, as a result, is rumored to have been run out of town by the GIACALONES for coming up short with their money.

[redacted] on February 10, 1970, advised that subject [redacted] had chased [redacted] out of [redacted]

[redacted] on April 7, 1970, in talking about the LCN said [redacted] He said he really felt that organized crime was somewhat overplayed and he felt this was because the people he connected with organized crime were pretty well fixed financially and were all engaged in legitimate business. He said for this reason they had substantial legitimate incomes and outside of [redacted] GIACALONES, [redacted] TONY, no one was really hungry. He also said that other than [redacted] GIACALONES, none of the upcoming generation was really equipped to take over the rackets and keep them running.

[redacted]

[redacted] advised on [redacted] that VITO GIACALONE on this date appeared on the sports show of DAVE DILES, Channel 7, WXYZ-TV, to deny to the public any complicity whatsoever on his part or the part of his brother, TONY GIACALONE, in any dealings with Detroit Tiger baseball pitcher DENNY McLAIN. Informant said this is the first time [redacted] has ever responded publicly to any allegations such as this.

[redacted] advised on February 19, 1970, that [redacted] has been running a floating crap game around Detroit [redacted]

[redacted] advised on February 12, 1970, that he does not personally know TONY [redacted] GIACALONE but has heard that the GIACALONES are "outfit guys" and are the bosses of [redacted] [redacted] At that time [redacted] was active in shylocking and operating a poker game in Detroit on weekends.

[redacted]

[redacted]
[redacted] Informant
advised that he had no idea that subject would ever become
so powerful in the "outfit."

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[redacted] on March 3, 1970, advised that when subject
took over the operation of the Detroit numbers service he
made a check to determine those individuals who were cheating
him out of money and they were sternly dealt with by subject.

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[redacted] on February 6, 1970, advised that in his
opinion [redacted] is closer to subject than [redacted]
which information has been verified by [redacted]
has reported that [redacted] and subject hate one another
even though [redacted]

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[redacted]
[redacted] on February 27, 1970, advised that [redacted]
[redacted] is a very close associate of subject and
recently [redacted]

VI. MISCELLANEOUS

[redacted] advised on February 13, 1970, that
TONY [redacted] GIACALONE no longer operated a boat out of
Boatwell 200, Gregory Marina, Foot of Clairpointe Street,
Detroit, nor were they known to frequent Boatwell 200 any-
more.

Informant said the GIACALONES sold their boat to
[redacted]

[redacted] The sale was handled by [redacted]
[redacted]

The following investigation was conducted at
Lansing, Michigan, by IC [redacted] on February 25, 1970:

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[redacted]
[redacted] Michigan Department of State, advised
that the number [redacted] means nothing to him as far
as registering a boat.

DE 92-228

A check of the alphabetical name file fails to reveal a boat registered to ANTHONY GIACALONE.

Files reveal a 42 foot Chriscraft, Pleasure, Inboard, Plastic Hull. Registration Number [redacted] was registered to [redacted]

b7C

[redacted] The registration on this boat was renewed on April 15, 1969 and was to expire on December 31, 1971.

File reveals that on August 19, 1969, this registration was transferred to [redacted] and that he paid a use tax (4 percent of purchase price) of \$1,641.00.

[redacted] advised on March 27, 1970, that [redacted] born [redacted]

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[redacted] advised that [redacted] was getting married on February 4, 1970, to [redacted] at Our Lady Star of the Sea Catholic Church, and that a large wedding reception is being held immediately following the ceremony at the Latin Quarter.

[redacted] on February 6, 1970, advised that the above wedding and wedding reception were somewhat restricted in that not all of the Detroit syndicate members had been invited. The wedding was held in the middle of the week and little or no fanfare was given.

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[redacted]

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b7D

The February 19, 1970 issue of the "Grosse Pointe News," a weekly Grosse Pointe, Michigan newspaper, on Page 16, reported on the marriage of PATSY MARY TRINGALI to ANTHONY GIACALONE, JR. The ushers were JACK GIACALONE, BILL BAGNASCO, JOE TOCCO, JOE TRINGALI, GENE BARATTA and FRANK ORLANDO.

On June 17, 1970, the Miami Division advised that on this date a black over blue late model Oldsmobile 98, Michigan license [redacted] was parked in the parking space at subject's winter residence.

b7C

1970 Michigan license [redacted] is registered to [redacted]
[redacted] for a 1970 Oldsmobile two door sedan.

[redacted] advised on March 24, 1970, that [redacted]
[redacted] is employed as [redacted]
[redacted]

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[redacted] is presently an inmate at the Jackson State Prison, Jackson, Michigan, serving the remainder of a 4 3/4 to 5 year sentence, after his conviction for illegally possessing a blackjack was upheld by the Michigan Courts in May, 1970.

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[redacted] advised on June 25, 1970, that [redacted]
[redacted]
[redacted] were married on June 24, 1970, at St. Clare Church in Grosse Pointe Park, Michigan. The wedding reception was held that evening at the Raleigh House in Southfield, Michigan.

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[redacted] advised that approximately 600 people attended the wedding reception, that all of the syndicate leaders and members were present including some visitors from Ohio and Chicago, Illinois.

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Informant advised that subject was present at this affair.

DE 92-228

[redacted] advised on July 24, 1970, he saw subject the previous week at the [redacted] therefore, he knows subject was in town.

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VII. RESULTS OF TELEPHONE TOLL CHECK ON [redacted]

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[redacted]
[redacted] TELEPHONE NUMBER [redacted]

The [redacted] Division by communication dated February 18, 1970, furnished the following five pages of telephone toll calls from [redacted]

(telephone [redacted])

FEDERAL BUREAU OF INVESTIGATION

1.Date 4/14/70

The records of the [REDACTED]

b7C

b7D

The above information is confidential and can be made available only through the issuance of a subpoena duces tecum, directed to [REDACTED]

[REDACTED]

On 4/10/70 at [REDACTED] File # Miami 92-301by SA [REDACTED] mjv Date dictated 4/10/70

b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date 4/14/70The records of b7C
b7D

The above information is confidential and can be made available only through the issuance of a subpoena duces tecum directed to

On 4/10/70 at File # Miami 92-301by SA :mjv Date dictated 4/10/70

b7C

[redacted]
born [redacted] has been active in illegal activities for many years in the [redacted] area. He was interviewed on [redacted] by SA [redacted] and admitted knowing personally many individuals in the criminal syndicate in Detroit, including [redacted] TONY GIACALONE on down. [redacted] but denied any current illegal activities. [redacted]
[redacted]

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[redacted] telephone number [redacted] which was called from [redacted] is listed for [redacted]
[redacted]

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[redacted] telephone number [redacted] is listed for [redacted]
[redacted] The cross reference directory for [redacted] shows that [redacted] is employed as [redacted]
[redacted]
[redacted]

b7D

The following were subscribers to telephone numbers in the [redacted] area which were listed as toll calls made from [redacted]
[redacted]

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***In Reply, Please Refer to
File No.***

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
August 11, 1970

Title ANTHONY JOSEPH GIACALONE

Character ANTI-RACKETEERING

Reference Detroit report of Special Agent
[redacted] dated
and captioned as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 12/30/70	INVESTIGATIVE PERIOD 4/10/70 - 12/28/70
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY :jbb
		CHARACTER OF CASE AR	b7C

REFERENCES: Miami airtel to Detroit, 12/9/70;
 Atlanta letter to Detroit, 11/10/70;
 San Diego letter to Detroit, 11/17/70;
 Miami letter to Detroit, 11/4/70;
 Los Angeles letter to Detroit, 11/3/70, entitled
 [REDACTED]
 Atlanta airtel to Detroit, 9/29/70;
 Miami letter to Detroit, 9/24/70;
 Miami letter to Detroit, 9/2/70;
 Detroit airtel to Miami, 8/20/70;
 Miami airtel to Detroit, 8/11/70;
 Detroit report of SA [REDACTED] 8/11/70;
 Atlanta airtel to Detroit, 8/7/70.

- P -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
2 - Bureau (92-3077) 1 - USA, Detroit 2 - Departmental Attorney LEFF, Detroit 1 - Atlanta (Info) (92-458) 2 - Miami (92-301) 3 - Detroit (92-228) (1 - [REDACTED])						92-3077-25 3 JAN 2 1971 REC-5		
Dissemination Record of Attached Report						Notations		
Agency						54 JAN 25 1971 COVER PAGE U.S. GOVERNMENT PRINTING OFFICE : 1970 O-375-139		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

54 JAN 25 1971

COVER PAGE

DE 92-228

LEADS:

ATLANTA

One information copy of this report is designated for Atlanta since said Office has been conducting investigation in an attempt to determine if subject [] are establishing business interests there. b7C

MIAMI

At []

1*. Will interview EDWARD H. WESTON, 1705 N.E. 49th Street, Apartment 106, to fully identify this individual and to determine what connection, if any, he has with TONY GIACALONE.

2*. Will interview []
[] to fully identify him and determine his connection, if any, with subject.

At []

Will interview []
to secure background information concerning him and to determine his attitude toward furnishing information concerning organized crime in the Detroit, Michigan area. Background information concerning him is located on Cover Page K of re report. No mention to [] should be made concerning his contact with subject on [] It is suggested that [] be asked about his present relationship with Detroit LCN member []

[] letting [] assume that you are fully aware of his past relationship with [] is very wealthy from his past gambling operation and from his legitimate enterprises in Detroit. He is no longer considered influential in the Detroit LCN.

DE 92-228

At [REDACTED]

b7C

1. Will identify [REDACTED]
[REDACTED] in the home construction business in
the [REDACTED] area.

2. Will secure a three month toll check on telephone
number [REDACTED] telephone number of [REDACTED]

b7C

b7D

[REDACTED] Will advise Detroit when subject
[REDACTED] return to Detroit from his [REDACTED]
residence.

DETROIT

At [REDACTED]

1. Will secure a three month toll check on [REDACTED]
[REDACTED] telephone at [REDACTED]
[REDACTED]

2. Will interview [REDACTED]
[REDACTED]
[REDACTED] and attempt to determine what connection
this individual has with subject.

3. Will recontact [REDACTED]
[REDACTED]

b7C

ADMINISTRATIVE:

The period of this report is extensive to include
information not previously reported. This case has been
under continuous investigation. Surveillances have been
conducted of subject's associates in the shylocking field
but on no occasion was subject observed meeting with any of
these associates. The Atlanta Division has been conducting
investigation in an attempt to determine [REDACTED]

[REDACTED]
[REDACTED] but no information has been received that subject
[REDACTED] have any business interests in Atlanta. In
connection with this investigation the Atlanta Division
developed the following information concerning [REDACTED]
[REDACTED]



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Efforts to locate [redacted] in the [redacted] area or to determine where [redacted] stayed or whom [redacted] contacted were negative.

[redacted] continues to reside at [redacted] [redacted] Miami has no indication that [redacted] is connected with the subject in the [redacted] area or with Giacalone Homes, Inc. in any capacity.

[redacted] advised that [redacted] flew to [redacted] [redacted] Reason for the trip not known.

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For the information of Atlanta and Miami, the following is a background sketch of [redacted]

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[redacted]

[redacted] born [redacted]

[redacted]

DE 92-228

Detroit conducted investigation of J & M Stables and Saddle Club, 4982 Meisner Road, Marine City, Michigan, but there is no indication that subject does his horseback riding at this stable.

Contacts have been established at the [REDACTED]
[REDACTED]
[REDACTED] where
subject and his family trade. The operators of these
businesses see subject only occasionally [REDACTED]
[REDACTED] No real information of value has
been received from these sources.

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Detroit indices contain no information on [REDACTED]
[REDACTED]

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The following information is being placed on the
Administrative Pages in order to protect identity of the
sources:

[REDACTED]

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[REDACTED] stated subject was present at the wedding
reception of [REDACTED] This
wedding joined two prominent LCN family members [REDACTED]
[REDACTED] more closely together.

[REDACTED]

DE 92-228

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INFORMANTS:

Identity of Informant

[Redacted]

[Redacted]

[Redacted]

(per request)

[Redacted]

(per request)

Contacting Agent

SA [Redacted]

SA [Redacted]

SA [Redacted]

SA [Redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
2 - Departmental Attorney
LEFF, Detroit

Report of: SA [REDACTED]
Date: December 30, 1970

Office: DETROIT

b7C

Field Office File #: 92-228

Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Subject [REDACTED] spent Christmas, 1970, at his Florida winter home. In early November, 1970, subject [REDACTED] [REDACTED] were at the LaCosta Country Club and Spa in North San Diego County, California. No information has been received that subject is active in the construction business [REDACTED]. Background information on these businesses set out. The Michigan State Supreme Court refused to review a State Appeals Court order which overturned subject's conviction for illegal possession of a blackjack. Three of subject's associates convicted in shylocking cases. [REDACTED] Subject sold Boatwell 200 at Gregory Marina, Detroit, Michigan. Telephone subscribers contacted from [REDACTED] [REDACTED] telephone set out.

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- P -

DETAILS:

I. BACKGROUNDTRAVEL AND RESIDENCES

[REDACTED] advised on December 9, 1970, that ANTHONY GIACALONE [REDACTED] planned to spend the Christmas holiday at GIACALONE's winter home in Florida.

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[REDACTED] on December 24, 1970, advised that subject [REDACTED] were in Florida for the Christmas holidays.

Subject's Florida residence is located at

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On September 3, 1970, [] was contacted at

He advised that he has known the subject since []

[] stated that he does not associate with the subject nor does he ever speak to him since the subject used very abusive and profane language against []

[] advised on December 9, 1970, that subject resides at [] Informants see subject from time to time, but can furnish no information concerning his activities.

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The San Diego Division by communication dated November 17, 1970, advised as follows:

[] advised on November 9, 1970, that he had received information from [] that TONY GIACALONE, SR., [] of the Detroit LCN family were then at the La Costa Country Club and Spa in North San Diego County. (The La Costa Country Club and Spa is a plush establishment and real estate development [] with heavy financial support from the Central States Teamster Pension Fund.) [] said the GIACALONES may be in the area to check for real estate investments.

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On November 12, 1970, [] San Diego County Sheriff's Office, advised that A. GIACALONE, [] ANTHONY GIACALONE, [] (city not shown but believed to be []), checked into Chateau #635 at La Costa on November 8, 1970, and are due for checkout on November 21, 1970.

STATUS OF HEALTH

[redacted] advised on December 9, 1970, that subject to their knowledge is in good health.

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II. PROSECUTION

The August 27, 1970, issue of the "Detroit News," Detroit, Michigan daily newspaper, Page 11-C, in an article captioned: "Conviction Reversal Upheld - Giacalone Wins Again," reported that the Michigan State Supreme Court had refused Attorney General FRANK J. KELLEY's plea that it review a State Court of Appeals' order overturning the conviction of subject for illegal possession of a blackjack.

Subject on November 8, 1968, was convicted and sentenced to 4½ to 5 years on above charge, following his arrest on May 14, 1968, on a warrant charging him with conspiracy to extort in the operation of a loan shark racket. The blackjack was found in subject's home by the arresting officers.

On June 24, 1970, the State Court of Appeals overturned the conviction ruling the search was illegal.

[redacted]
[redacted] on December 4, 1970, were found guilty by a jury in a Federal shylock case in Detroit, and are awaiting sentencing.

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[redacted] in September, 1970, were sentenced to 7-20 years and 4-20 years in Macomb County Court, Mount Clemens, Michigan, in a State shylock case.

III. SUBJECT'S POSSIBLE INTEREST IN THE HOME CONSTRUCTION BUSINESS [redacted]
[redacted]

[redacted] advised on December 9, 1970, that [redacted]
[redacted] has been operating a home construction business, Giacalone Homes, Inc., at West 10 Mile Road, Southfield, Michigan, with a branch in Miami, Florida. [redacted]

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DE 92-228

now working for [] It is informant's understanding the name of Giacalone Homes has been changed to Euro Homes, Inc. Informant does not know of any connection subject may have with this or any other company []

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DE 92-228

Euro Modular, Inc., 15991 West 10 Mile Road, Southfield, Michigan, according to [] was chartered on July 7, 1970, with an authorized capital stock of \$50,000 and \$1,000 is reported paid in. The officers are:

President - [] Vice-President - []
[] Secretary-Treasurer - [] Directors - []

[] said [] originally is shown to have held a 50 percent interest in the company when it was formed and [] held the other 50 percent. The company now, however, is reportedly a wholly owned subsidiary of Euro Corporation, also chartered on July 7, 1970.

[] stated [] was born

[Redacted block]

Informant said [] was born in

[Redacted block]

[] was born in []

[Redacted block]

DE 92-228

[] advised that Euro Modular, Inc. is entering the modular concept of single dwelling construction and has leased a plant at 2920 Inkster Road, Inkster, Michigan, which was occupied on June 15, 1970. The first models have been completed and they are working on the third unit. The company has six lots in Inkster, where it plans to erect houses. FHA approval has recently been obtained under the FHA Title 235. Informant said the sales price of the houses will be around \$21,000, and the first ten houses will be built on a speculative basis. As of September 1, 1970, the total assets of this company were \$52,773.33.

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The Sunday, August 23, 1970, issued of "The Miami Herald" newspaper carries an article captioned "Giacalone Partners Get Loan", which says:

"Euro Homes, Inc., of Florida has received a \$472,500 loan for the construction of single-family homes in a new project in Northwest Dade County. Lending the funds is Mideast Mortgage Co.

"Records reveal the officers of Euro Homes are SALVATORE DI MERCURIO and JOHN J. DINDA, who also are executives of Giacalone Homes, a building firm in South Miami Heights.

"Giacalone Homes is now one of Dade's top 20 builders. However, a review of mechanic's lien dockets reveal there are 27 claims of unpaid bills against the corporation. Giacalone also has placed mortgages from Miami Beach investors on his holdings of vacant lots and model homes. Homes built by Giacalone have been sold with financing made directly by the U.S. Government."

"The Miami Herald" newspaper for August 30, 1970, shows a list of leading Dade County, Florida, builders for the first half of 1970 showing Giacalone Homes to be number 12 in the area with 41 sales, dollar volume \$773,350.

The December 3, 1970, issue of the "Detroit News," Page 21-A, in an article captioned "\$500,000 Bond Asked in Home Suit," reported that a lawyer for Giacalone Homes, Inc., stated he would ask Wayne County Circuit Judge GEORGE E. BOWLES to require a group of Taylor, Michigan homeowners to post \$500,000 bond while a hearing continues to decide whether the company can build low-cost homes in the residents' neighborhood. The homeowners had objected to GIACALONE building homes which sell for \$19,990 in this area, the Fairfax Subdivision, when GIACALONE had built and sold them homes ranging from \$25,000 to \$30,000. The residents claimed the lower priced homes would reduce their property value. Judge BOWLES had stopped construction until further hearing and GIACALONE wanted to claim damages if the Judge permits him to continue construction.

On September 25, 1970, [redacted] Secretary of State's Office, State of Georgia, advised that their files failed to reflect any file of any company beginning with the names GIACALONE [redacted] She had no record of Giacalone Homes, Inc., Balfour Construction Company or for Caravelle Investment Company. b7C

Liaison has been maintained with [redacted] Georgia Bureau of Investigation, and with [redacted] Atlanta Police Department. Neither [redacted] have developed any additional information concerning the establishment of a business by the GIACALONES in the Atlanta, Georgia area.

B. [redacted] Atlanta Police Department, advised on November 16, 1970, that he had contacted informants in [redacted] area, but none were familiar with the GIACALONES.

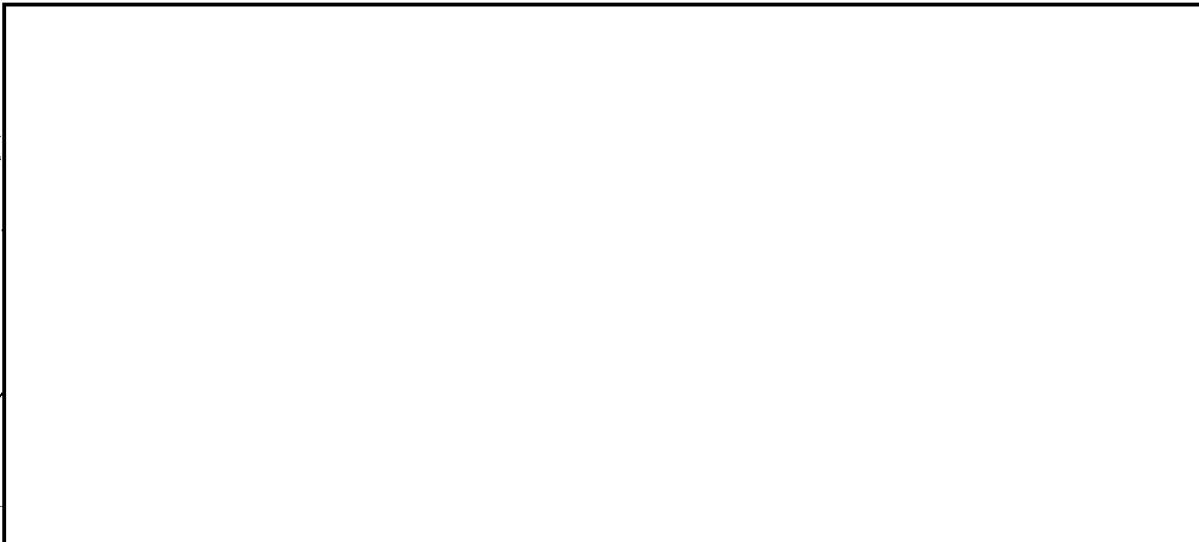
IV. ACTIVITIES AND ASSOCIATES

[redacted] advised information received subject in Miami.

On December 9, 1970, a Lincoln Continental bearing current Michigan License HYV 173, was observed at [redacted] where the subject maintains an apartment.

DE 92-228

Records of the Department of State, Lansing, Michigan, on December 18, 1970, reflected that Michigan License HVY 173 is registered to the Central Heating Company, 26580 West 8 Mile Road, Southfield, Michigan, for a 1970 Lincoln.



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[redacted] advised on December 5, 1970, that no one could operate in numbers or book horses in the Detroit area without subject's approval.

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[redacted] advised on December 8, 1970, that in his opinion the individual to see to get things "fixed" in the Detroit area if you are an Italian is subject.



[redacted] on December 7, 1970, advised that every gambler in the Detroit area whether large or small, eventually has to pay off to subject if he is to operate. Informant stated that this payoff doesn't entitle the gambler to anything but that it is just a "fact of life" if a gambler is going to operate in the Detroit area.

DE 92-228

[redacted] on November 3, 1970, advised that [redacted]
[redacted] has a numbers operation. He said this individual was related to subject.

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On October 27, 1970, the Los Angeles Division attempted to interview [redacted] a close associate of subject who allegedly was [redacted]
[redacted] refused to be interviewed.

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FEDERAL BUREAU OF INVESTIGATION

Date November 4, 19701b7C
b7D

[redacted] advised that ANTHONY GIACALONE during the summer of 1970 and several months prior to the boating season did not use the boatwell leased to him, boatwell #200. His lease on this boatwell expired in April, 1970, [redacted]

[redacted]

When the boating season in Michigan was practically over, the Cundari Oil Company, 19307 West Warren, Detroit, telephone number [redacted] took over the rental of boatwell #200, paying the year's lease rental of \$1,250.00. This company now has a 31-foot Trojan Boat, Registration # [redacted] stored at the boatwell.

[redacted] does not know the arrangements under which the Cundari Oil Company took over the rental of boatwell #200, but assumes it was through private negotiations directly with ANTHONY GIACALONE.

[redacted] stated he has met an individual connected with the Cundari Oil Company who is a white male, age [redacted] who has been down to boatwell #200. He could furnish no further information concerning this matter.

On 11/3/70 at Detroit, Michigan File # Detroit 92-226
by SA [redacted] /sib Date dictated 11/4/70 b7C

DE 92-228

Records of the Secretary of State's Office,
Lansing, Michigan, reflect that [redacted]
[redacted] in 1969, had been the owner
of a 31 foot Trojan boat, [redacted] but that the license
on the boat had not been renewed.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/17/70

b7C

[redacted]
[redacted] telephone number [redacted]
[redacted] advised that in about August, 1970, he purchased boat well number 200, Gregory Marina, foot of Clairpoint Street, Detroit, from ANTHONY GIACALONE, for \$10,000. He first heard that boat well number 200 was for sale through [redacted]

[redacted] who suggested that [redacted] might be interested in making this purchase. He said [redacted]

[redacted]
He said he made arrangements to see the boat well through [redacted] who took him to the boat well where they met ANTHONY GIACALONE.

[redacted]
[redacted] stated that he had never seen a boat well as plush as boat well number 200. It is beautifully furnished, has a sunken livingroom, a bedroom, and cooking and dining facilities. He plans to use the boat well for entertaining business clients.

[redacted] stated he resides at [redacted]
[redacted]

He stated that he has only met ANTHONY GIACALONE on the above occasion and has no personal knowledge concerning him. [redacted]
[redacted]

On 12/14/70 Detroit, Michigan File # Detroit 92-228

by SA [redacted] ltc Date dictated 12/16/70

DE 92-228

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[REDACTED]

[REDACTED] stated [REDACTED] told him ANTHONY GIACALONE had not used boat well 200 in over a year and that it was [REDACTED] who had been interested in boats. [REDACTED] told him that [REDACTED] is presently in prison.

[redacted] on September 29, 1970, advised that subject at the current time was not doing anything. He said the "big guys" were mad at GIACALONE for bringing the "heat" on the family. He said also that GIACALONE has plenty of money and can afford to lie low at this time. He said he's spending most of his time [redacted]

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[redacted] Source said as far as he knew GIACALONE was not doing any shynlocking at the present time because of the "heat" placed on this activity by both the State and Federal Governments.

Records of the State Prison of Southern Michigan, Jackson, Michigan, checked on November 12, 1970, reflected that subject had visited [redacted]

b7C

[redacted] on the following dates:

December 19, 1968
January 10, 1969
January 17, 1969
January 24, 1969
February 21, 1969
June 5, 1970
June 29, 1970
July 10, 1970
July 22, 1970
August 13, 1970
September 11, 1970
September 30, 1970
October 30, 1970

It is noted that on October 2, 1970, the subject was observed at 1:05 P.M. having lunch with [redacted]
[redacted] at the Caucas Club in Detroit.

FEDERAL BUREAU OF INVESTIGATION

Date September 23, 1970

During the course of a surveillance in the vicinity of [REDACTED] the following activity was noted:

b7C

12:05 p.m. Black over green Cadillac, 1970 Michigan license MMW 004, pulls into drive of above residence and sounds horn

12:06 p.m. Vehicle leaves, heading northeast, then northwest to Jefferson, then north on Jefferson to Vernier. Left on Vernier and proceeds to 19191 Vernier, which is a health spa.

12:18 p.m. Vehicle parks in lot and driver, white female, 5'-5'3", blond hair, approximately 45 years, along with passenger, white female, 5'4" 5'6", black hair, approximately 45 years, leave and enter health spa.

12:20 p.m. Terminated.

On 9/15/70 at [REDACTED] Detroit 92-228 - 2777
by SAs [REDACTED]
by [REDACTED] App/slh Date dictated 9/18/70

DE 92-228
ACP/slb - 1

Records of the Michigan Secretary of State's Office, Lansing, Michigan, checked on September 16, 1970, reflect the registered owner and license number observed as follows:

MMW 004

Hazel Park Racing Association
1650 East 10 Mile
Hazel Park, Michigan
1970 Cadillac four door

[redacted] on August 20, 1970, advised [redacted] subject stated he wanted to get out of shylocking because this business was all messed up. Informant stated that two of the individuals who had been working for subject in shylocking matters are [redacted]

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[redacted] on September 10, 1970, advised that subject owns Tennessee Walking Horses at a stable located in the vicinity of 23 Mile Road, just off Interstate 94, above Mt. Clemens, Michigan.

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[redacted] on August 27, 1970, advised subject has backed [redacted] and plans to open an imported food store which [redacted] will operate. [redacted] married [redacted]

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[redacted] advised on July 19, 1970, that [redacted] [redacted] work for subject.

[redacted] on June 12, 1970, advised that subject frequents [redacted] He was there recently. [redacted] is a member of the Detroit "Syndicate."

[redacted] advised that subject also frequents the Market Vending Company, Congress Street, Detroit, which is [redacted] an old-time Detroit hoodlum.

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[redacted] advised on June 20, 1970, that subject frequents the Caucus Club, located at the Penobscot Building in Detroit.

[redacted] on June 1, 1970, advised that subject occasionally frequents the Grecian Gardens, a restaurant located near the downtown section of Detroit.

FEDERAL BUREAU OF INVESTIGATION

Date August 21, 1970

[redacted]
[redacted] advised as follows:

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[redacted] He is casually acquainted with ANTHONY GIACALONE who also has a winter residence at [redacted]

[redacted] There are several people from Detroit with winter residences at this address, none of whom are close associates of GIACALONE. In fact, the residents of this condominium are unhappy that GIACALONE resides here, but none of the residents had any control over GIACALONE's having moved here because GIACALONE bought his penthouse apartment when the condominium was first built; therefore, he dealt directly with the builder and none of the present residents had anything to do with his being there.

ANTHONY GIACALONE last winter and spring stayed at his condominium penthouse apartment from time to time. [redacted]

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[redacted] could furnish no information concerning GIACALONE's business interests or other activities in Florida. [redacted] knows GIACALONE through GIACALONE's reputation, well publicized through the Detroit newspapers. [redacted]

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[redacted] could furnish no information concerning Giacalone Homes, Incorporated, Dalfour Construction Company, Kingsley Mortgage Company [redacted]

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b7D

On 8/19/70 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] /slb Date dictated 8/20/70

b7C

DE 92-228

2

or the Green River Construction Company. [REDACTED]

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[REDACTED]
[REDACTED] is acquainted with [REDACTED] only
through that which he has read in the newspapers concerning
[REDACTED] recent arrest.

DE 92-228

V. TELEPHONE SUBSCRIBERS WHOSE TELEPHONE
NUMBERS WERE LISTED AS TOLL CALLS FROM

[REDACTED]

IDENTIFIED

b7D

Informant is

[REDACTED]

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DE 92-228
BJW/slb - 1

On September 11, 1970, [redacted] identified the
subscribers to the following [redacted] telephone numbers:

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DE 92-228

[redacted] is married to [redacted]

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[redacted] is married to [redacted] has been identified by several sources as a member of the Detroit "Syndicate."

[redacted] is the [redacted]

[redacted] is one of [redacted] companies.

[redacted] has been [redacted]

[redacted] has been active in shylocking on behalf of subject.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
December 30, 1970

Title ANTHONY JOSEPH GIACALONE

Character ANTI-RACKETEERING

Reference Detroit report of SA [redacted]
[redacted] dated and
captioned as above.

b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.